ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/04/2004

To: New York Attn: SA

From: Counterterrorism

Contact: b6 b7C b7E

Approved By:

Drafted By: ldw

Case ID #: (Pending) - 6672 b7E

Title:

Synopsis:

Administrative: Reference telephone call from Counterterrorism Division, to SA New York Division on 05/04/2004. b6 b7C

Enclosure(s):

Details: On 05/04/2004, b6 b7C b7E

Name:
DOB:
Date of Inquiry:
Agency ORI: b6 b7C

The above individual is possibly identical to the following subject b6 b7C b7E

DOB:

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

315F-NY-288010-414

SEARCHED INDEXED
SERIALIZED FILED
MAY 07 2004
YORK

b6 b7C

b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

For any further action deemed appropriate.

♦♦

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FBI

LEGAT MADRID

[redacted] b7E per FBI

BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
315T-NY-288010 - 41L

and

[redacted] b6 per FBI
b7C
b7E

~~SECRET~~/NOFORN/ORCON

ORIGINAL FILE
DOCUMENT

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BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
315T-NY-288010

[redacted] b7E per FBI

This document summarizes all investigative matters addressed by Legat Madrid between **March 11, 2004 and May 10, 2004** pertaining to the above-referenced investigation. It should be noted that information obtained from any of [redacted] has been b7D per FBI provided on an ORCON basis. Any dissemination of information without prior consultation with Legat Madrid and authorization from [redacted] is prohibited, unless otherwise noted.

I. BACKGROUND

During the early morning rush on March 11, 2004, four commuter trains on the C-2 Line en route to the **Atocha Train Station** in central Madrid were attacked with positioned explosives. The four trains originated from the eastern township of **Guadalajara,** b7D per FBI transited through **Alcala de Henares**, then into Madrid. [redacted]

[redacted]

[redacted] b7D per FBI

1 SOI: See 315T-NY-288010, Serial 6.

2 SOI: See 315T-NY-288010, Serial 80. b7D per FBI

3 SOI: [redacted]

II. CHRONOLOGY OF EVENTS

[redacted] b6 b7C b7D

(S) [redacted] b1

[redacted] b6 b7C b7D

[redacted] b7D

Madrid.

(S) [4] SOI: See 315T-NY-288010, Serial 351 as well as [redacted] 315T-NY-288010, Serial 338. b1

[5] SOI: [redacted] b7D

[6] [redacted] b7D b7E

(S) b1 [redacted]

[7] SOI: See 315T-NY-288010, Serials 80, 229 and 351. See also 315T-NY-288010, Serial 93 and [redacted] b7E

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b7D

[redacted] b7D

8 [redacted] b6 b7C b7D

[redacted] b7D

[redacted] b7D b7E

03-11-04 **Terrorists Place Explosive Devices on Four Spanish National Railway Regional Commuter Trains in the Madrid Area** [9]

07:37 **Three explosions** in the **third, fourth** and **sixth** cars of Train Number 21431 on the C-2 Line. The train, which originated in **Alcalá de Henares**, was approximately 500 meters short of the **Atocha Station**. The explosive devices were hidden in trash cans.

[redacted] b7D

07:38 **One explosion** in the **fourth** car of Train Number 21713, which serviced the route between **Alcalá de Henares** and **Príncipe Pío**. The explosive device was located in the car's luggage area and it detonated upon entering the **Santa Eugenia Sub-Station**.

07:38 **Four explosions** in the **first, third, fourth** and **sixth** cars of Train Number 17305, which ran from **Guadalajara** to the **Chamartín Station**. At the time of the explosions, the train was stopped outdoors, approximately 800 meters short of the **Atocha Station**.

9 SOI: See 315T-NY-288010, Serials 6 and 80. It is significant to note that reports of the actual time of each explosion have varied greatly. [redacted] b7D

07:39 **Two explosions** in the **third** and **fourth** cars of double-decker Train Number 21435, also originating in **Alcalá de Henares**. The train was stopped at the **El Pozo Tio Raimundo Sub-Station** at the time of the explosion. The explosive devices were hidden in trash cans in the middle of the fourth car on the lower level and on the second level of the third car.

b7D

b7D
b7E

(S) **03-11-04**

b1

Local media reports are tentatively attributing the attacks to the **ETA - Basque Fatherland and Liberty** terrorist group.[11] As of 10:00 hours,

b6
b7C
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(S) [10] SOI:

b1

[11] Note:

b7D

[redacted] b7D

[redacted] b7D

[redacted] b6 b7C b7D

[redacted] b7D

(S) [12] SOI: [redacted] and updated [redacted] reports. On 03-13-04, Legat Madrid was authorized to pass this report in tear-line form. See [redacted] Serials 1217 and 1218. b1 b7D b7E

[13] SOI: [redacted] b7D b7E

[redacted] b7D

[redacted] b7D

[redacted] b6 b7C b7D

[redacted] b7D

[redacted] b7D

[redacted]

14 SOI: [redacted] b7D b7E

(S) 15 SOI: [redacted] b1

[redacted] and updated [redacted] reports. On 03-13-04, Legat Madrid was authorized to pass this report in tear-line form. See [redacted] b7D b7E

[redacted] b7D

[redacted]

[redacted] b6 b7C b7D

(S) [redacted] b1

[redacted] b7D

[redacted]

(S) [16] SOI: [redacted] which has been serialized at [redacted] and [redacted] b1 b7D b7E

[17] Note: [redacted] b7D

[18] SOI: [redacted] b7E

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

03-11-04

(S) [redacted] b1

19 [redacted] b6 b7C b7D

[redacted] b7D

(S) 20 SOI: [redacted] relaying [redacted] b1 b7E

(S) [redacted] b1

03-12-04 Legat Madrid Distributes Information on Possible US Victims [22]

Three Americans appear to have been among those injured in the train bombings:

1. Name:
 P/DOB:
 Address:

 Telephone:
 US Address:
 Telephone:
 Note:

2. Name:
 P/DOB:
 US Address:

3. Name:
 P/DOB:
 Address:

[redacted] b6 b7C

[21] Note: [redacted] b6 b7C

[22] SOI: Email from Legat E. Sanchez which is located at 315T-NY-288010, Serial 119. Descriptive information was obtained from [redacted] IReferral/Direct Madrid forwarded the original notes from the victim interviews, together with an EC to FBI NY. See 315T-NY-288010, Serial 299.

[23] Note: [redacted] b6 b7C

[redacted] b7D

[redacted] b7D

[redacted]

24 SOI: [redacted] b1 b7D b7E

(S) [redacted]

(S) 25 Note: [redacted] b1

(S) [redacted] b1

[redacted] b6 b7C b7D

(S) [redacted] b1

03-12-04 **Legat Madrid Interviews** [redacted]

[redacted] advised Legat Madrid that she had just boarded the train when she saw a bright light from her left, heard an explosion and was thrown to the train car's floor. As she was walking away from the train, a second explosion occurred. [redacted] claims that she did not see anything suspicious, any possible bomb nor who could have planted them before the explosion. She suffered scratches and lacerations on her forehead, bruises to her legs and a hearing loss in both ears. b6 b7C

(S) [redacted] b1

[redacted] b7D b7E

[redacted]

26 [redacted] b7D

27 SOI: 315T-NY-288010, Serial 42.

[redacted] b7D

[redacted] predicated the **ETA** theory on the following facts:

1. On 12-24-2003, **ETA** attempted a similar attack at the **Chamartín Train Station** in Madrid. b7D

2. On 02-29-04, [redacted] arrested two **ETA** members and seized a truck containing over 500 kilograms of explosives and a map highlighting the **Leganes** area of Madrid.

3. Available intelligence predicted that **ETA** would attempt a "spectacular attack" in an effort to disrupt the Spanish General Elections.

[redacted] b7D b7E

[28] SOI: Email from [redacted] which has been serialized at 315T-NY-288010, Serial 27. b6 b7C

[29] Note: [redacted] b7D

[30] Note: [redacted] b1

(S) [redacted] See 315T-NY-288010, Serial 6.

5. While it is unusual, ETA has nnot always provided advance warning of an attack.

[redacted] b7D

[redacted] b6 b7C b7D

[redacted] b7D

[31] SOI: Email from [redacted] 315T-NY-288010, Serial 70. b6 b7C

[32] SOI: See 315T-NY-288010, Serial 10 and [redacted] b7E

b6
b7C
b7D

b6
b7C
b7D

b7D

[33] SOI: See 315T-NY-288010, Serials 80 and 351. (S) 315T-NY-288 b1 Referral/Direct Serial 136.

[redacted] b7D

[redacted] b7D

03-13-04 [redacted] **Arrests Five Suspected Terrorists** [34] b7D

[redacted] b7D

[redacted] b7D

34 SOI: 315T-NY-288010, Serial 11.

35 [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] arrested the following individuals for their suspected involvement in the 3-11 train attacks.

1. Name:
 P/DOB:
 Sex:
 Passport:
 Parents:
 Address:

 Notes:

2. Name:
 P/DOB:
 Sex:
 NIE:
 Passport:

[redacted] b6 b7C b7D

[redacted] b7D

See 315T-NY-288010, Serial 80.

36 [redacted] b6 b7C

b6
b7C
b7D

[redacted]

[redacted]

[37] Note: Various reports indicate that an individual named [redacted] traveled to the US on United Flight [redacted]

b6
b7C

[redacted]

Early reports from [redacted]

b3
b6
b7C
b7E

P/DOB:
NIE:
Passport:

Sex:
Parents:
Address:
Note:

[redacted] b6 b7C

5. Name:
P/DOB:
NIE:
Sex:
Parents:
Address:
Note:

[redacted]

has disproved this data. See 315T-NY-288010, Serials 26, 65, 84 and 170.

(S) [redacted] b1 at 315T-NY-288010, Serial 215.

38 Note: [redacted] b6 b7C b7D See 315T-NY-288010, Serials 135 and 351.

39 Note: Reports indicate that at least three witnesses positively identified [redacted] b6 b7C as one of the perpetrators of the train attacks. See 315T-NY-288010, Serial 351.

Among the items seized from [redacted] ater determined to be [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

03-13-04 **Legat Madrid Receives Complaint Information on Possible Fraudulent Use of Credit Cards** [40]

FBI Buffalo received a complaint from [redacted] regarding the fraudulent use of his [redacted] credit card. According to the Complainant, his credit card had been used to purchase airline tickets from [redacted] A bill received by the Complainant showed a purchase on [redacted] for a ticket on [redacted] in the amount of [redacted] A second charge in the amount of [redacted] was made on 12-27-03 for a ticket on [redacted]

b6
b7C

The Complainant stated [redacted] had resolved the matter to his satisfaction but after learning of the 3-11 attacks in Madrid, he was concerned that his credit card may have been used to facilitate the travel of a terrorist.

[redacted] was contacted and advised that it would be unable to provide additional information in a timely fashion and suggested that investigators contact [redacted] directly for more specific information.

03-14-04 [redacted] **Advises Legat Madrid of 3-11 Arrests** [41]

[redacted] provided official notification to Legat Madrid of the arrest of [redacted]

b6
b7C
b7D

[40] SOI: See 315T-NY-288010, Serial 14. The dissemination to the [redacted] is serialized at [redacted]

b7D
b7E

[41] SOI: See 315T-NY-288010, Serial 123 which was disseminated via email by [redacted] on 03-14-04.

b6
b7C

[redacted] b6 b7C

03-14-04 **Legat Madrid Disseminates Information Linking 3-11 Subjects to** [redacted] b6 b7C

Preliminary traces conducted on the five suspects initially detained in relation to the 3-11 attacks confirms that [redacted] were known associates of [redacted] These connections are summarized as follows: b6 b7C

42 SOI: See 315T-NY-288010, Serial 134.

43 Note: [redacted] b6 b7C b7D b7E numerous associates were part of an **Al Qaeda** recruitment and operational support cell in Spain.

In 1994, a number of individuals [redacted] in Madrid formed an organization known as [redacted] based on extremist Islamic ideology. Some time later, [redacted] Essentially, this group disseminated propaganda in an effort to identify and recruit young Arabs interested in Islamic extremism and sent them to Bosnia to participate in *jihad*. b6 b7C

Eventually, [redacted] and developed the infrastructure of [redacted] which was devoted to facilitating the travel and training of *mujahideen* at the international level. [redacted] provided financial support to the **Al Qaeda** network by collecting and remitting funds to key operatives. Logistical support was also provided through the acquisition of materials intended for military purposes, coordination with *mujahideen* leaders in other countries and document forgery. All the while, [redacted] continued to disseminate Islamic propaganda. b6 b7C

[redacted] b6 b7C b7D

(S) a.

b.

[redacted] b1

in the planning and perpetration of the September 11th attacks. This allegation is premised on [redacted] b6 b7C b7D

[redacted]

(S) [44] Note: [redacted] b1

(S) See [redacted] reporting on [redacted] b7E

(S) [45] Note [redacted] b1

315T-NY-288010, Serial 6.

(S)

c.

d.

[redacted] b1

03-14-04 **Legat Madrid Receives ACS Checks on Purported** [redacted]

[redacted] b6 b7C b7D

In an earlier report, [redacted]

[redacted]

03-14-04 **Legat Madrid Receive Results of CJIS Database Checks** [47]

Legat Madrid received the results of database checks conducted by SIOC on the individuals detained thus far. This research included queries of NCIC, [redacted] INS-Criminal Alien Query, ACS [redacted] All positive and possibly related information is highlighted below: b7E

1. [redacted] b6 b7C

[46] SOI: See also 315T-NY-288010, Serials 133 and 411.

[47] SOI: See [redacted] b7E

Source:
Degree of Certainty:
Information:

b6
b7C
b7E

2.

Source:
Degree of Certainty: Similarity
Information:

b6
b7C
b7E

3.

Source:
Degree of Certainty: Similarity
Information:

b6
b7C
b7E

4.

Source:
Degree of Certainty: Similar
Information:

b6
b7C
b7E

of the detainees. can be obtained for comparison/elimination if necessary.

b7E

03-16-04

b6
b7C
b7D

(S) [48] SOI: See 315T-NY-288010, Serial 11 and 315T-NY-288010, Serial 138.

b1

Reportedly, [redacted] b6 b7C b7D

Prior to his arrest on 03-11-04, [redacted]

[redacted]

03-16-04 [redacted] Referral/Direct

03-16-04 **Legat Madrid Interviews** [redacted]

[redacted] b6 b7C was interviewed at the US Embassy in Madrid in relation to the 3-11 train attacks.

According to [redacted] at approximately 7:00 a.m. on 3-11-04, she boarded

(S) [49] SOI: Email from [redacted] dated 03-16-04 relaying [redacted] b1 b6 b7C

[50] SOI; 315T-NY-288010, Serial 43.

the train at the **Alcala de Henares Train Station**. She chose a seat in the second-to-last row of the last car, facing the back of the train and began reading a book. Two or three stops later, she heard the door which connects the train cars close behind her and she noticed a male walk quickly by her. The man was wearing a hooded sweater (possibly light blue) and was carrying a duffle bag (possibly blue). [redacted] claims that she found it odd that he would be wearing the hood inside the train and she remembers thinking that he could be carrying a bomb. She went back to reading her book after losing sight of the man. b6 b7C

[redacted] recalled looking out of the train's window when it was stopped at the **Atocha Station.** According to [redacted] there was a sudden flash of light, a loud boom and a blast of air from behind her which knocked her over. [redacted] climbed out of a window and, as she was helping an elderly woman out to the street, [redacted] heard two more explosions. She suffered minor scratches and scrapes on her hands, arms, face and scalp, as well as hearing loss in her right ear. [redacted] will likely return to the US [redacted] n late May 2004. b6 b7C

1. Name:
 P/DOB:
 Address:
 Telephone:
 Cellular:
 US Address:

 Telephone:

[redacted] b6 b7C

03-16-04

(S) [redacted] b1

(S) [51] SOI: [redacted] which has been serialized at [redacted] 315T-NY-288010, Serial 139. b1 b7E

(S) [redacted] b1

03-17-04 [redacted] b7D

Legat Madrid transmitted via fax to FBI Laboratory the [redacted] b6 b7C b7D

03-17-04 [redacted] b7D

03-17-04 [redacted] **Arrests Three Additional Suspects** [54] b6 b7C b7D

1. Name: [redacted]
 Sex:
 P/DOB:

[52] SOI: Legat Madrid's request is serialized at 315T-NY-288010, Serial 44 and the Lab's responses are serialized as follows: [redacted] Serial 45, [redacted] Serial 46 [redacted] Serial 47. b6 b7C

[53] SOI: 315T-NY-2588010, Serial 53. See [redacted] request at Serial 52. b7D

[54] SOI: Email from [redacted] dated 03-19-04 and 315T-NY-288010, Serials 54 and 225. See also [redacted] report at Serial 229. b6 b7C

NIE:
Parents:
Address:

Note:

b6
b7C

2. Name:
Sex:
P/DOB:
NIE:
Parents:
Address:
Note:

b6
b7C

3. Name:
Sex:
P/DOB:
Parents:
Address:
Note:

b6
b7C

03-17-04 Legat Madrid Receives Information Concerning

b6
b7C
b7D

Earlier reports established that, on 03-11-04 at 11:36:26-0800 (PST), an email purportedly from the **Abu Hafs Al Masri Brigade** was sent to a Arab news agency in London. The message, which was sent through claimed responsibility for the bombings of several commuter trains in Madrid.

b6
b7C
b7D

(S)

b1

[55] Note:

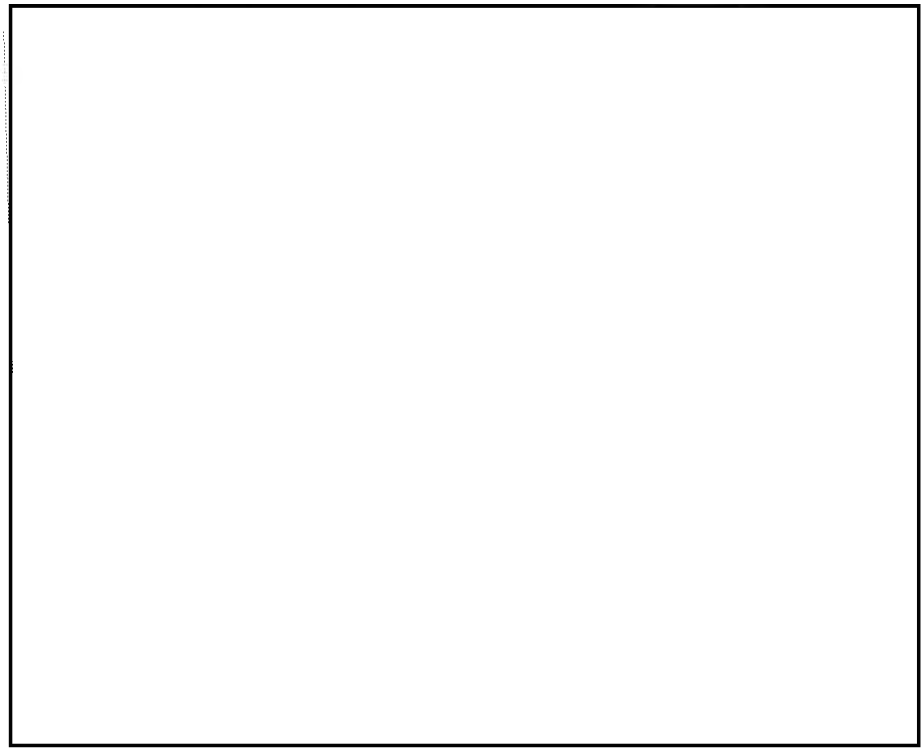
See 315T-NY-288010, Serial 351.

b6
b7C
b7D

[56] SOI: See 315T-NY-288010, Serial 130.

b1 per FBI

(S)



03-17-04 **Legat Madrid Receives LA Source Information Concerning the Possible Involvement of Tassir Alouni Kate with the 3-11 Attacks** [58]

According to a fairly reliable source from the US Bureau of Immigration and Customs Enforcement (BICE), an individual named **Taifsil Alouni** (ph) was either involved, had knowledge of or played some role in the Madrid train bombings. The source, who reportedly received this information from an unidentified sub-source, claims that **Alouni** is associated with **Al Qaeda** and is currently in Madrid.[59]

[57] SOI: See email from [redacted] dated 03-14-04. b6 per FBI b7C

[58] SOI: See 315T-NY-288010, Serial 75. b1 per FBI

[59] Note: (S)



Legat Madrid has requested that this source be thoroughly debriefed and the results provided in a format suitable for dissemination to the Spanish authorities. [60]

03-17-04

[redacted] b7D per FBI

On 03-16-04, the source received a second telephone call from the [redacted] b7D per FBI

The source received a third call on 03-17-04 advising that [redacted] b7D per FBI [redacted]

relationship with **Usama Bin Laden**.

[60] SOI: Email from [redacted] dated 03-17-04. b6 per FBI b7C

(S) [61] SOI: FBI LA EC can be found at [redacted] This information was received by Legat Madrid via email b1 per FBI

[62] Note: FBI LA warns that this individual has a history of providing sensational and unsubstantiated threat information. In his most recent interview with the FBI in June 2003, interviewing agents concluded that the source had fabricated information [redacted] b7D per FBI [redacted] in the hope of obtaining a monetary reward.

when the attacks would take place.[63]

03-17-04 **Legat Madrid Provides [redacted] to Phone Threats** [64] b7D

According to information furnished by [redacted] b7D

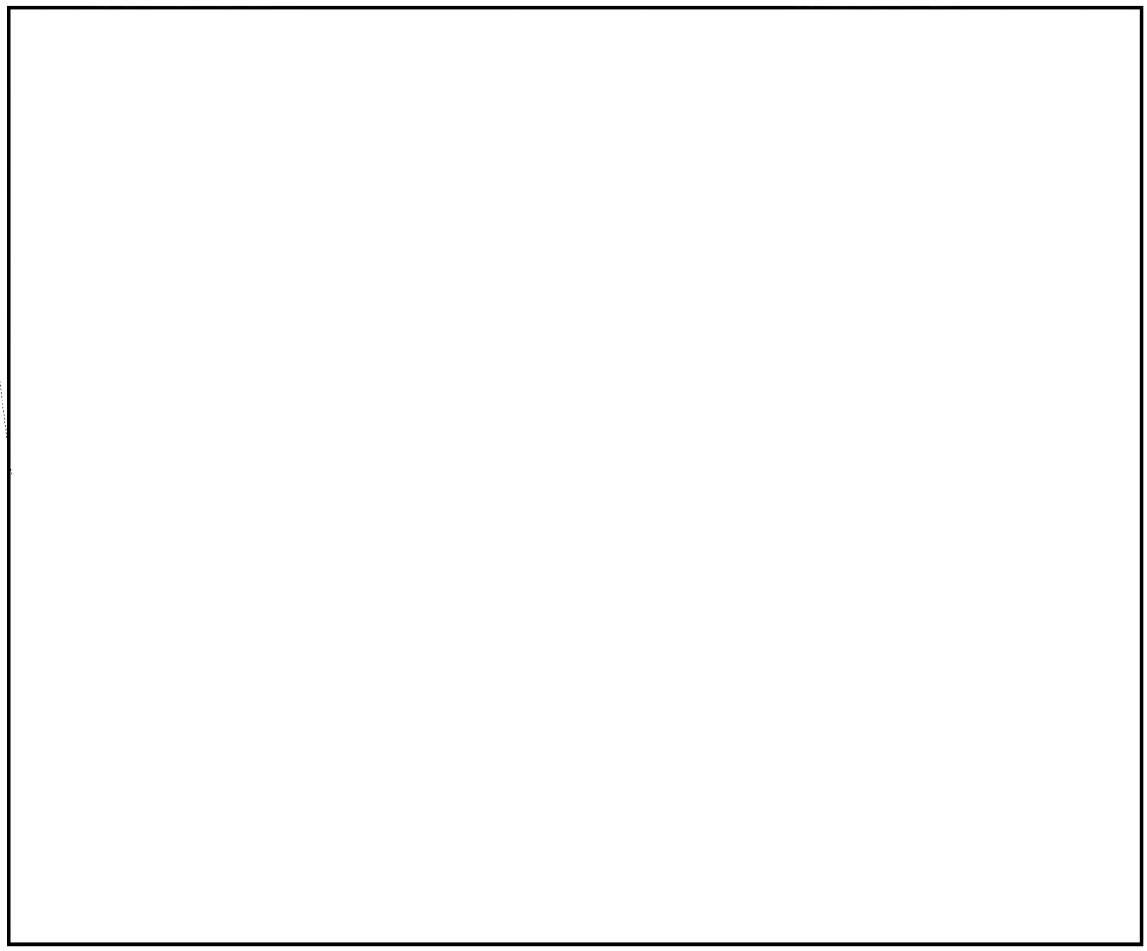
(S) 03-17-04 [redacted] b1

(S) [63] Note: FBI LA polygraphed the source in order to determine his credibility and this information has been reported at [redacted] b1

(S) [64] SOI: 315T-NY-288010, Serials 4 and 5. See originating reports at [redacted] and [redacted] b1 b7E

(S) [65] SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 142. See also EC, LHM and dissemination [redacted] at 315T-NY-288010, Serials 257, 258, 261, 265 and 272. See also [redacted] 315T-NY-288010, Serial 312. b1 b7E

(S)



b1

66 Note: Open source information indicates that [redacted] was established in 2002 as a private [redacted] The [redacted] See [redacted]

(S) [redacted] 315T-NY-288010, Serial 142.

b6
b7C
b1

67 Note: [redacted]

(S)

b1

See 315T-NY-288010, Serials 257, 258, 261, 265 and 272.

(S) [redacted] b1

03-18-04 Legat Madrid Receives FBI Laboratory Fingerprint Analysis [68]

FBI Laboratory Division provided a negative response concerning the fingerprint analysis of [redacted] b6 b7C

03-18-04 [redacted] Arrests Three Additional Subjects [69]

[redacted] b6 b7C b7D

1. [redacted]
2.
3.
4.
5.

b7D

This analysis [redacted] b6 b7C b7D

[68] SOI: 315T-NY-288010, Serials 45, 46 and 47.

[69] SOI: Email from [redacted] dated 03-19-04 which has been serialized at 315T-NY-288010, Serial 225. b6 b7C

[redacted] b6 b7C

1. Name: [redacted]
 Sex:
 P/DOB:
 NIE:
 Parents:
 Address:
 Note:

2. Name: [redacted]
 Sex:
 P/DOB:
 DNI:
 Parents:
 Address:
 Note:

3. Name: [redacted]

70 SOI: 315T-NY-288010, Serial 80.

71 Note: [redacted] where he met with other radical Islamists. Reports indicate that his salon was used for a purification ritual conducted with holy water brought from Mecca. He also attended meetings at [redacted] home. See 315T-NY-288010, Serial 351. b6 b7C

72 Note: [redacted] b6 b7C b7D

[redacted] See 315T-NY-288010, Serial 318.

(S) [redacted] which can be found at 315T-NY-288010, Serials 320 and 356, respectively. b1

73 Note: Witnesses placed [redacted] shortly before the attacks. He was carrying an object similar to a large b6 b7C

Sex:
P/DOB:
NIE:
Parents:
Address:

b6
b7C

03-18-04 **Legat Madrid Receives Information Concerning the Possible US Travel**

According to FBI Chicago, a trash cover was executed at on July 13, 1998. Among the items recovered were two American Airlines baggage stickers reflecting round-trip travel on Flights from bearing the name Legat Madrid was provided this information

b6
b7C

03-18-04 **Provides Legat Madrid with Official Arrest Reports**

b6
b7C
b7D

reported the arrests of and for their alleged involvement in the 3-11 train attacks.

b6
b7C
b7D

b6
b7C
b7D

cellular telephone and, after the explosions, he reportedly fled in a black BMW. See 315T-NY-288010, Serial 351.

74 SOI: Email from dated 03-18-04 forwarding information received from FBI - Chicago concerning

b6
b7C
b7D

75 SOI: Email from dated 03-19-04 and 315T-NY-288010, Serials 54 and 225. See also at Serial 229.

[redacted] b6 b7C b7D

At this point in their investigation, [redacted]

[redacted]

[redacted]

03-18-04 **Legat Madrid Receives Information Concerning** [redacted] b7E

(S) [redacted] b1

03-19-04 [redacted] b6 b7C b7D

According to information derived from the interrogation of [redacted]

(S) [76] SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 48. b1

[redacted] was involved in the procurement of the

b6
b7C

1. Name: [redacted]
P/DOB:
NIE:
Parents:
Address:

Note:

03-18-04 Phoenix Source Provides Information on 3-11 Suspects [77]

A previously reliable FBI Phoenix source received information from a un-vetted sub-source concerning associates of two of the 3-11 suspects.

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

According to the source, [redacted] whom he knew from his hometown of [redacted] However, the source could not positively identify [redacted]

b6
b7C
b7D

In an EC dated 03-22-04, FBI NY requested [redacted] analysis of the two above-listed telephone numbers and also requested that Legat Madrid

77 SOI: See 315T-NY-288010, Serials 16 and 17. The transmission of this information to [redacted] on 03-24-04 was serialized at 315T-NY-288010, Serial 66.

b7D

attempt to identify these individuals and ascertain any possible connection to the 3-11 suspects.[78]

03-19-04 [redacted] **Advises of Arrest in Morocco** [79]

b6
b7C
b7D

[redacted] in connection with the 3-11 Madrid bombings.

1. Name:
 Sex:
 P/DOB:
 Address: [redacted]

[redacted]

b6
b7C
b7D

(S) [redacted]

b1

78 SOI: See 315T-NY-288010, Serials 37 and 76.

79 SOI: Email from [redacted] dated 03-19-04. See also 315T-NY-288010, Serial 92 as well as [redacted] See also [redacted] at 315T-NY-288010, Serial 351.

b1
b7D

80 Note: Original information disseminated via email by Legat Madrid identified [redacted] It has been determined that the last name is [redacted] See 315T-NY-288010, Serial 226.

b6
b7C
b7D

(S) 81 Note: See [redacted] and [redacted]

b1
b7E

(S) 03-19-04 [redacted] Analysis of [redacted] b1 b7D b7E

[redacted] b7D b7E

[redacted] FBI NY requested that [redacted] examine this number and provide pertinent results.

(S) [redacted] b1

(S) [redacted] b1

03-20-04 FBI Lab Provides Initial Report on Latent Fingerprints Disseminated by [redacted][83]

On March 13, 2004, [redacted] disseminated various items containing fingerprint data collected from various 3-11 crime scenes. FBI Laboratory Division, Latent Print Unit provided their initial report on this data. [redacted] b6 b7C b7D

03-20-04 [redacted] Arrests Additional Suspect [84]

The following individual was arrested by [redacted] for [redacted] b6 b7C b7D

1. Name: [redacted]

[82] SOI: [redacted] See also 315T-NY-288010, Serials 4 and 5 and originating reports at [redacted] and (S) [redacted] dated 03-18-04 has been serialized at 315T-NY-288010, Serial 49. b1 b7E

[83] SOI: See 315T-NY-288010, Serial 23.

[84] SOI: See 315T-NY-288010, Serial 83.

Sex:
P/DOB:
Parents:
Address:
Note:

b6
b7C

03-21-04 Additional Suspects Arrested [85]

1. Name:
Sex:
P/DOB:
Parents:
Address:

Note:

b6
b7C

2. Name:
Sex:
P/DOB:
Parents:
Address:
Note:

b6
b7C

85 SOI: 315T-NY-288010, Serial 228.

86 Note: See 315T-NY-288010, Serial 351.

(S)

b6
b7C
b7D
b1

87 Note: An eye-witness identified as one of the individuals Moreover, See 315T-NY-288010, Serial 351.

b6
b7C
b7D

03-21-04

b6
b7C
b7D

03-23-04 **Legat Madrid Transmits Fingerprints to FBI Lab and Receives Negative Response** [90]

Legat Madrid transmitted via facsimile the fingerprints of detained 3-11 suspects,

b6
b7C

to the FBI Lab. On this same date, the FBI responded that their queries had failed to locate any prior arrest records in their files.

03-23-04 **Notifies Legat Madrid of Three Additional Arrests** [91]

b6
b7C
b7D

provided Madrid with official notification of the arrest of

[88] SOI: Email from dated 03-22-04. See 315T-NY-288010, Serial 228.

b6
b7C
b7D

[89] Note: (S)

b1

315T-NY-288010, Serial 339.

[90] SOI: Fax from dated 03-23-04 which has been serialized at 315T-NY-288010, Serial 217. FBI Lab report can be found at 315T-NY-288010, Serial 218.

b6
b7C

[91] SOI: Email from dated 03-23-04 which has been serialized at 315T-NY-288010, Serial 233. See also 315T-NY-288010, Serial 78.

b6
b7C

03-23-04 **Legat Disseminates** [redacted] b7D

03-24-04 [redacted] **Reports the Arrest of Several More Suspects** [93]

[redacted] reported the arrest of the following individuals: b6 b7C b7D

1. Name:
 Alias:
 Sex:
 P/DOB:
 NIE:
 Parents:
 Address:
 Note:

 [redacted]

2. Name:
 Sex:
 P/DOB:
 DNI:
 Parents:
 Address:
 Note:

 [redacted] b6 b7C b7D

[92] SOI: [redacted] 315T-NY-288010, Serial 80. See also [redacted] at Serial 198 and 03-12-04 entry above. b7D b1

(S)

[93] SOI: Email from [redacted] dated 03-24-04 and 315T-NY-288010, Serials 146, 147 and 156. b6 b7C

[94] Note: [redacted] See 315T-NY-288010, Serial 92 and [redacted] b1

(S)

[95] Note: [redacted] See 315T-NY-288010, Serial 351. b6 b7C b7D

3. Name:
Sex:
P/DOB:
Passport:
Parents:
Address:
Note:

b6
b7C
b7D

b6
b7C
b7D

1. Name:
DPOB:

2. Name:
DPOB:

3. Name:
DPOB:

4. Name:
DPOB:

03-24-04 Associated with Madrid Bombings [98]

b6
b7C
b7D

(S) 3-11 Madrid bombings. traces on these prints, and

b1

[96] Note: was identified by witnesses as In addition, his fingerprints were reportedly found at the house in See 315T-NY-288010, Serial 351.

b6
b7C

[97] Note:

b7E

(S) [98] SOI: See at 315T-NY-288010, Serial 70.

b1

telephone numbers [redacted] failed to produce any identifiable records. b6 b7C

03-24-04 Complaint Information Received from [redacted]

On 03-17-04, [redacted] when he noticed two suspicious individuals. According to [redacted] b6 b7C b7D

[redacted]

1. Name: [redacted] b6 b7C
 Sex:
 P/DOB:
 Address:

2. Name: UNSUB 1
 Sex:
 Description: [redacted] b6 b7C
 Note:

UNSUB 1, who did not have any carry-on baggage, was wearing jeans, a dark grey cashmere shirt, brown lace-up shoes and a puffy black Nike jacket. He was carrying a Nokia cell phone. The individual spoke some Spanish in response to [redacted]

3. Name: UNSUB 2 b6 b7C
 Sex:
 Description: [redacted]

99 SOI: 315T-NY-288010, Serial 73. [redacted] b7D [redacted] serialized at 315T-NY-288010, Serial 245.

Note: [redacted] b6 b7C

03-25-04 [redacted] b6 b7C b7D

(S) [redacted] b1

(S) [100] SOI: See 315T-NY-288010, Serial 155 and [redacted] at 315T-NY-288010, Serial 150. b1

03-25-04

b6
b7C
b7D

(S)

b1

(S) [101] SOI: 315T-NY-288010, Serials 151 and 152.

b1

(S) [redacted] b1

03-25-04 Several More Suspects Arrested [102]

[redacted] arrested the following individuals in connection with the 3-11 attacks: b6 b7C b7D

1. Name:
 Sex:
 P/DOB:
 Parents:
 Address:
 Note:
 [redacted]

2. Name:
 Sex:
 P/DOB:
 NIE:
 Parents:
 Address:
 Note:
 [redacted] b6 b7C b7D

b7D

102 SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 234. See also 315T-NY-288010, Serial 159 and [redacted] 315T-NY-288010, Serial 177. (S) b1

103 Note: [redacted] b6 b7C b7D

[redacted] See 315T-NY-288010, Serials 318 and 351. See also [redacted] 315T-NY-288010, Serial 356. (S) b1

104 Note: [redacted] b6 b7C b7D

[redacted] See [redacted] 315T-NY-288010, Serials 338 and 351. (S) b1

03-25-04 **Legat Madrid Interviews** [redacted]

[redacted] was interviewed telephonically concerning the 3-11 train attacks. [redacted] embarked on the train at the **Meco Station.** Because he was reading a book, he did not pay much attention to other passengers nor did he observe any suspicious activity. [redacted] recounted that while the train was stopped at the **El Pozo Tio Raimundo Station**, a bomb exploded behind him. Moments later, a second bomb exploded in front of him. Once rescue workers were able to clear the stairs of debris, [redacted] exited the train. He was then transported to the hospital for the treatment of a severe cut on his ear. In addition to [redacted] also had mild chest pains which he believes were caused by blasts. b6 b7C

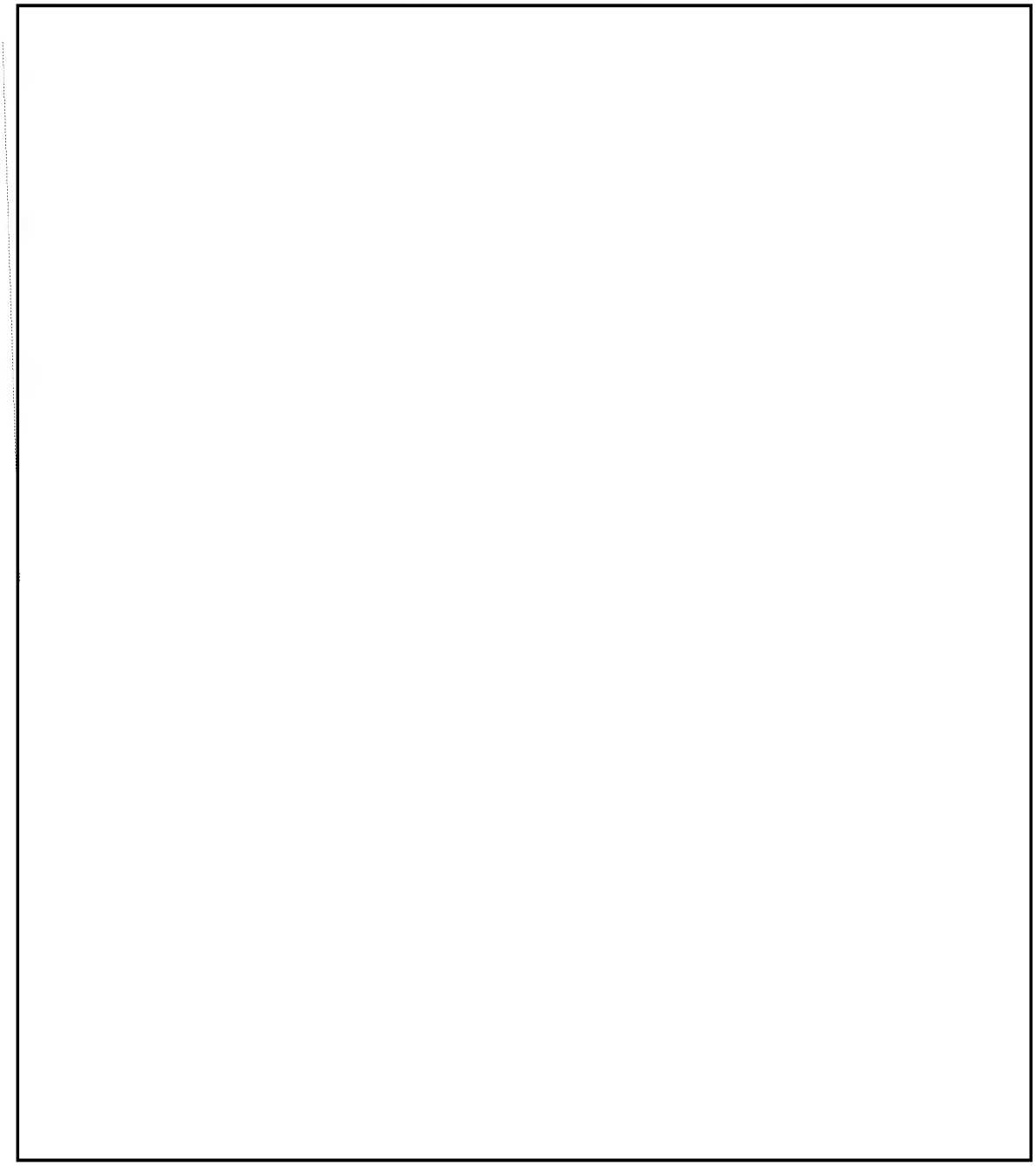
1. Name: [redacted] b6 b7C
 P/DOB:
 Address:
 Telephone:
 Employer:

 Note:

(S) **03-25-04** [redacted] b1

105 SOI: 315T-NY-288010, Serial 64.

106 SOI: 315T-NY-288010, Serial 148.

(S) 

b1

107 Note:

(S) 

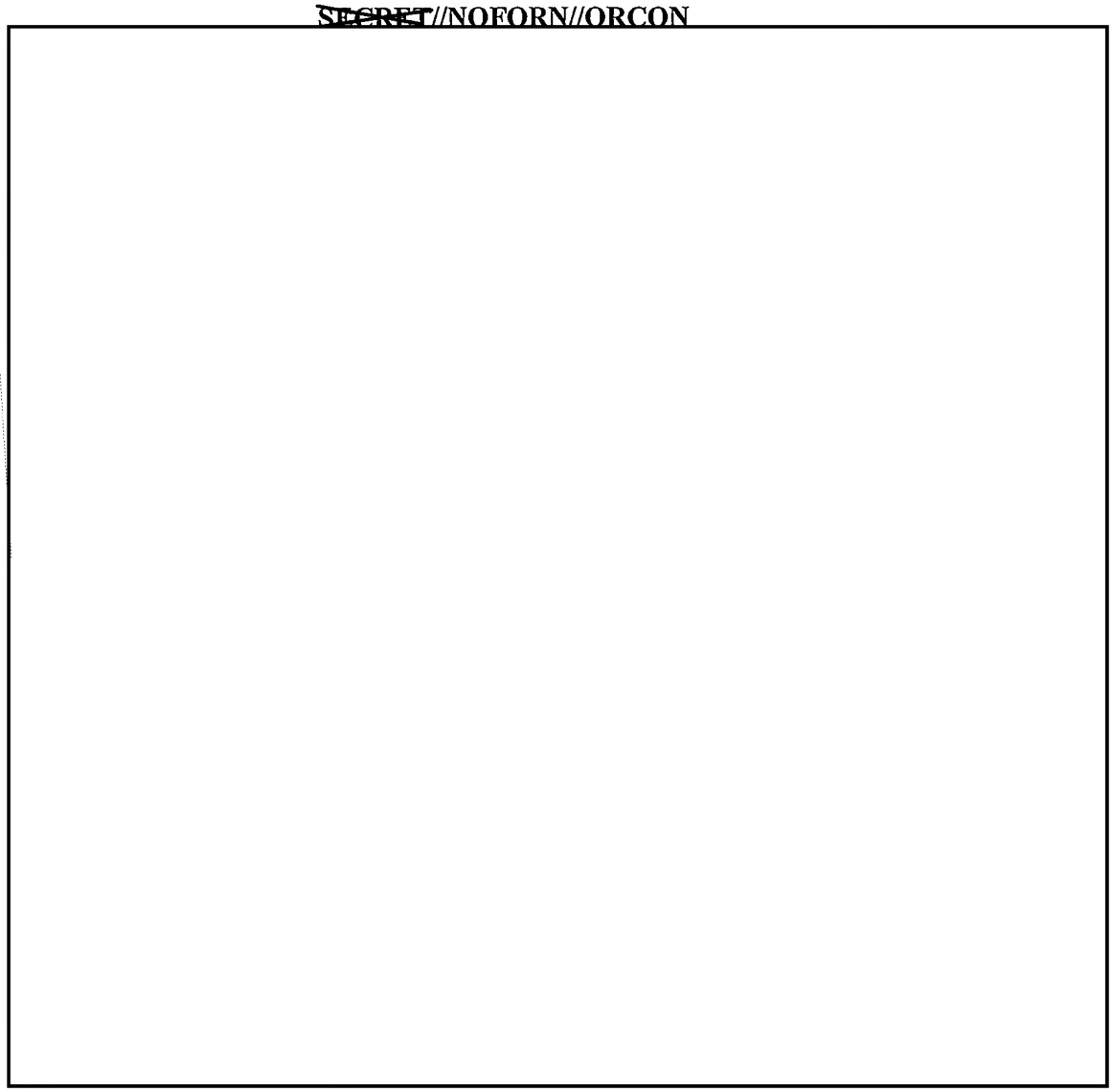
b1

(S) [redacted] b1

(S) 03-25-04 [redacted] b1

(S) [108] SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 149. b1

(S)



b1

(S) 03-25-04



b1

(S) [109] SOI: [redacted] 315T-NY-288010, Serial 157.

b1

(S) [redacted] b1

03-26-04 [redacted]

b7D

[redacted] According to a preliminary report issued [redacted]

03-26-04 **Additional Suspects Arrested** [112]

b6
b7C

1. Name: [redacted]

(S) [110] Note: [redacted] b1

[111] SOI: 315T-NY-288010, Serial 351.

(S) [112] SOI: 315T-NY-288010, Serial 163. See also [redacted] 315T-NY-288010, Serial 177. b1

Sex:
P/DOB:
NIE:
Address:
Note:

b6
b7C

2. Name:
Sex:
P/DOB:
NIE:
Parents:
Address:

Note:

b6
b7C

03-26-04

b6
b7C
b7D

(S) [113] Note:

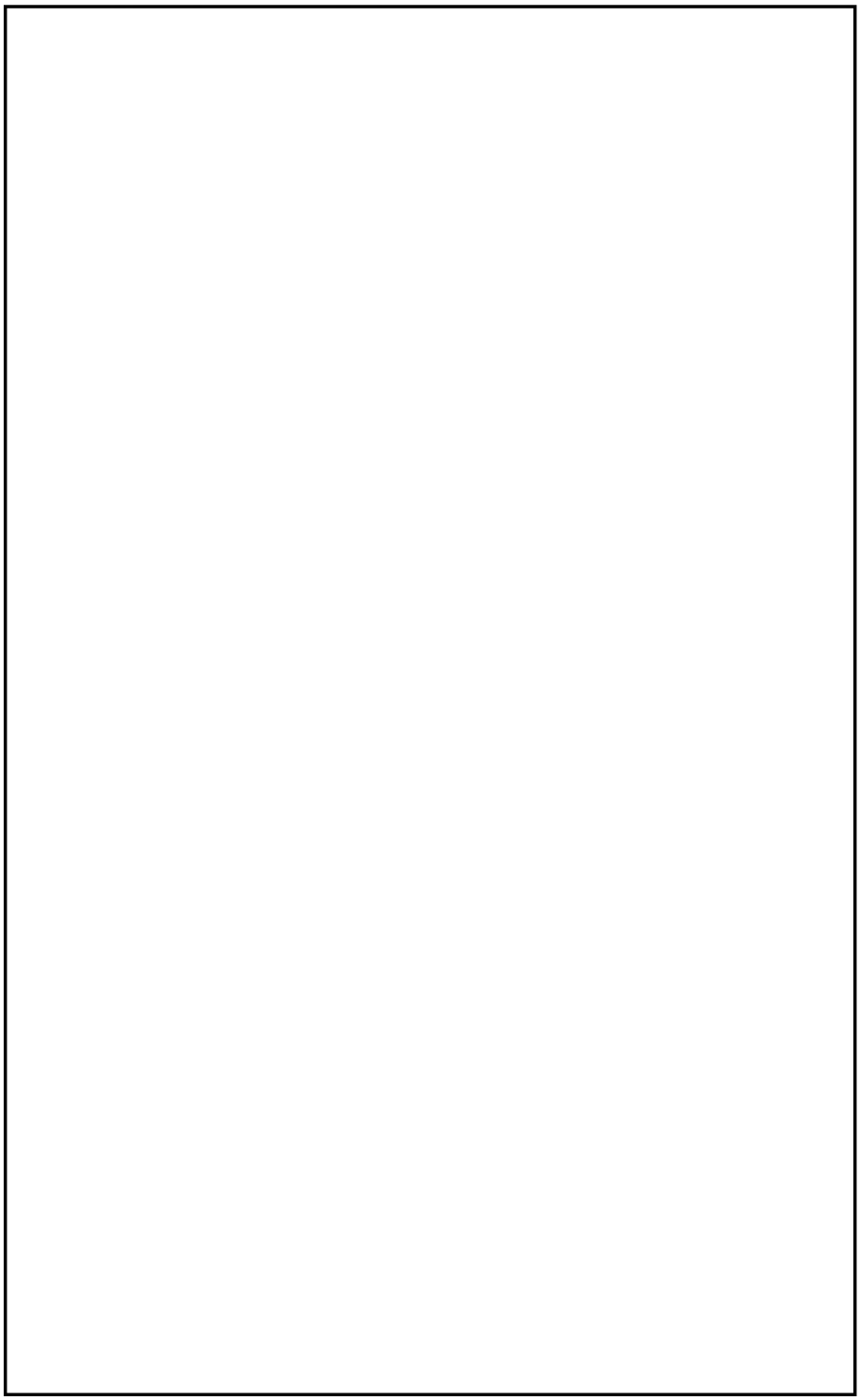
b1

315T-NY-288010, Serial 338.

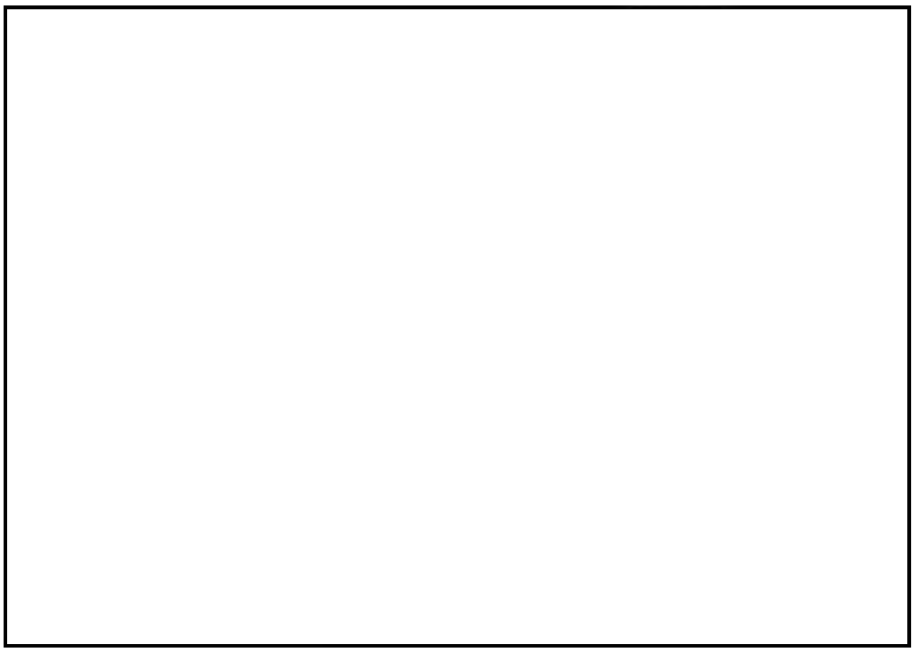
[114] SOI: Email from dated 03-26-04 which has been serialized at 315T-NY-288010, Serial 161.

315T-NY-288010, Serial 160.

b6
b7C
b7D



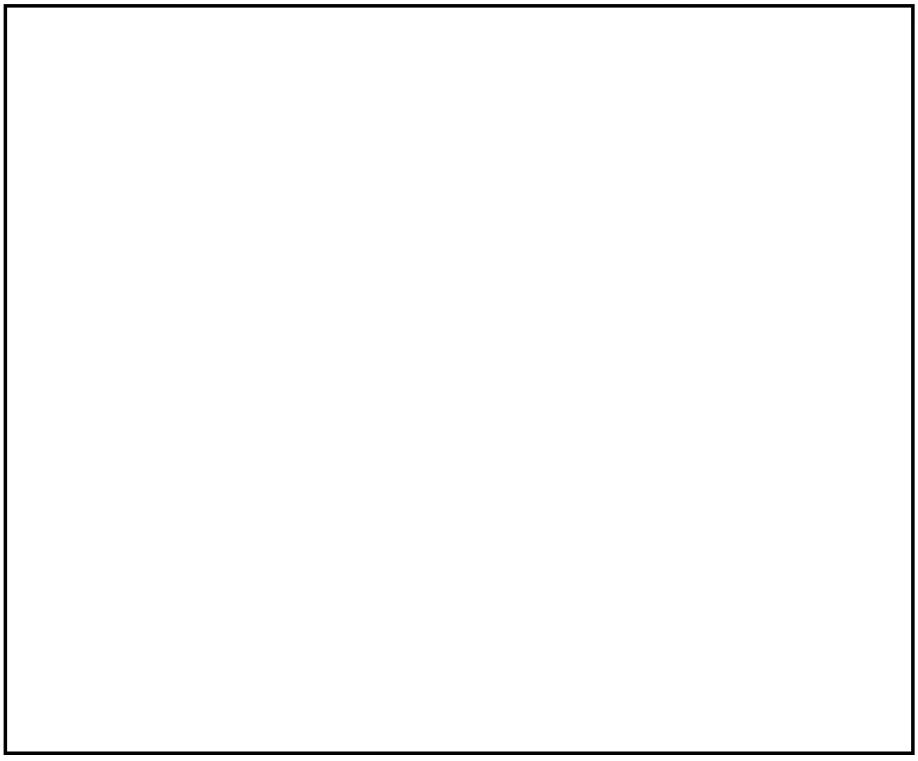
b6
b7C
b7D



b6
b7C
b7D



b7D



b6
b7C
b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

03-26-04 [redacted] **Advises Legat Madrid of Arrests on 03-25-04** [115] b6 b7C b7D

[redacted] officially notified Legat Madrid of the arrest of [redacted] in connection with the 3-11 attacks. [redacted]

03-26-04 [redacted] b6 b7C b7D

1. Name: [redacted]

[115] SOI: Email from [redacted] dated 03-26-04, 315T-NY-288010, Serial 159. b6 b7C b7D

[116] SOI: Email from [redacted] dated 03-26-04 [redacted] of which have been serialized at 315T-NY-288010, Serials 162 and 235.

Alternate Sp:
Alias:
Alias:
Passport:
Sex:
P/DOB:
Parents:
Address:
Spouse:
(S) Note:

b6
b7C
b7D
b1

2. Name:
Alias:
Alias:
Passport:
Sex:
P/DOB:
Parents:
Address:

b6
b7C
b7D

3. Name:
Aliases:
Sex:
P/DOB:
Address:

b6
b7C
b7D

4. Name:
Sex:
P/DOB:

b6
b7C
b7D

117 Note:

b7D

(S) 118 SOI: See which can be located at 315T-NY-288010, Serial 269.
See also Email from 315T-NY-288010, Serial 162.

b1
b6
b7C

Passport:
Parents:
Address:
Note:

b6
b7C
b7D

5. Name:
Aliases:
Sex:
P/DOB:
Passport:
Parents:
Address:
Note:

b6
b7C
b7D

6. Name:
Sex:
P/DOB:
Passport:
Parents:
Address:
Note:

b6
b7C
b7D

7. Name:
Alternate Sp:
Alias:
Sex:
P/DOB:
Parents:
Address:
Note:

b6
b7C
b7D

8. Name:
Alias:
Sex:

b6
b7C
b7D

Passport:
P/DOB:
Parents:
Note:

9. Name:
Alias:
Sex:
P/DOB:
Parents:
Address:

10. Name:
Alias:
Alias:
Sex:
Passport:
P/DOB:
Parents:
Address:
Note:

11. Name:
Alias:
Alias:
Sex:
Passport:
P/DOB:
Parents:
Address:
Note:

12. Name:
Alias:

Sex:
P/DOB:
Passport:

DNI:
Parents:
Address:
Note:

b6
b7C
b7D

13. Name:
Aliases:
Sex:
Note:

b6
b7C
b7D

14. Name:
Sex:
Note:

b6
b7C
b7D

03-26-04 **Legat Madrid Meets with** [119]

b6
b7C
b7D

concerning this matter. After reviewing the document, denied the petition claiming that it was too broad. He further stated that, not only did he not have the requested information, he lacked the resources to make copies for all concerned parties who had made similar requests.

[119] SOI: Email from dated 03-26-04 and 315T-NY-288010, Serials 168 and 169.

b6
b7C

(S) [redacted] b1

03-27-04 Additional Suspect Arrested [120]

1. Name: [redacted] b6 b7C b7D
Sex:
P/DOB:
DNI:
Parents:
Address:
Note:

03-27-04 [redacted] **Reports Additional Arrest** [122] b6 b7C b7D

On 03-27-2004, Legat Madrid received official notification from [redacted] concerning the arrest of [redacted] on 03-26-04.

03-29-04 [redacted] b7D

(S) 120 SOI: [redacted] dated 3-31-04, 315T-NY-288010, Serial 177. b1

121 Note: [redacted] b6 b7C

(S) See 315T-NY-288010, Serial 351 and [redacted] 315T-NY-288010, Serial 338. b1

122 SOI: Email from [redacted] dated 03-27-04, 315T-NY-288010, Serial 163.

123 SOI: [redacted] dated 03-30-04. b6 b7C b7D

[redacted] b7D

03-29-04 Additional Suspects Arrested [124]

[redacted] arrested the following individuals: b6 b7C b7D

1. Name:
 Sex:
 P/DOB:
 NIE:
 Parents:
 Address:
 Note:

 [redacted]

2. Name:
 Sex:
 P/DOB:
 DNI:
 Parents:
 Address:

 Note:

 [redacted] b6 b7C b7D

124 SOI: Email from [redacted] dated 03-31-04 at 315T-NY-288010, Serial 176. b6 b7C

125 Note: [redacted] See 315T-NY-288010, Serial 351 and (S) [redacted] at Serial 338. b1

126 Note: [redacted] See 315T-NY-288010, Serial 351. b6 b7C

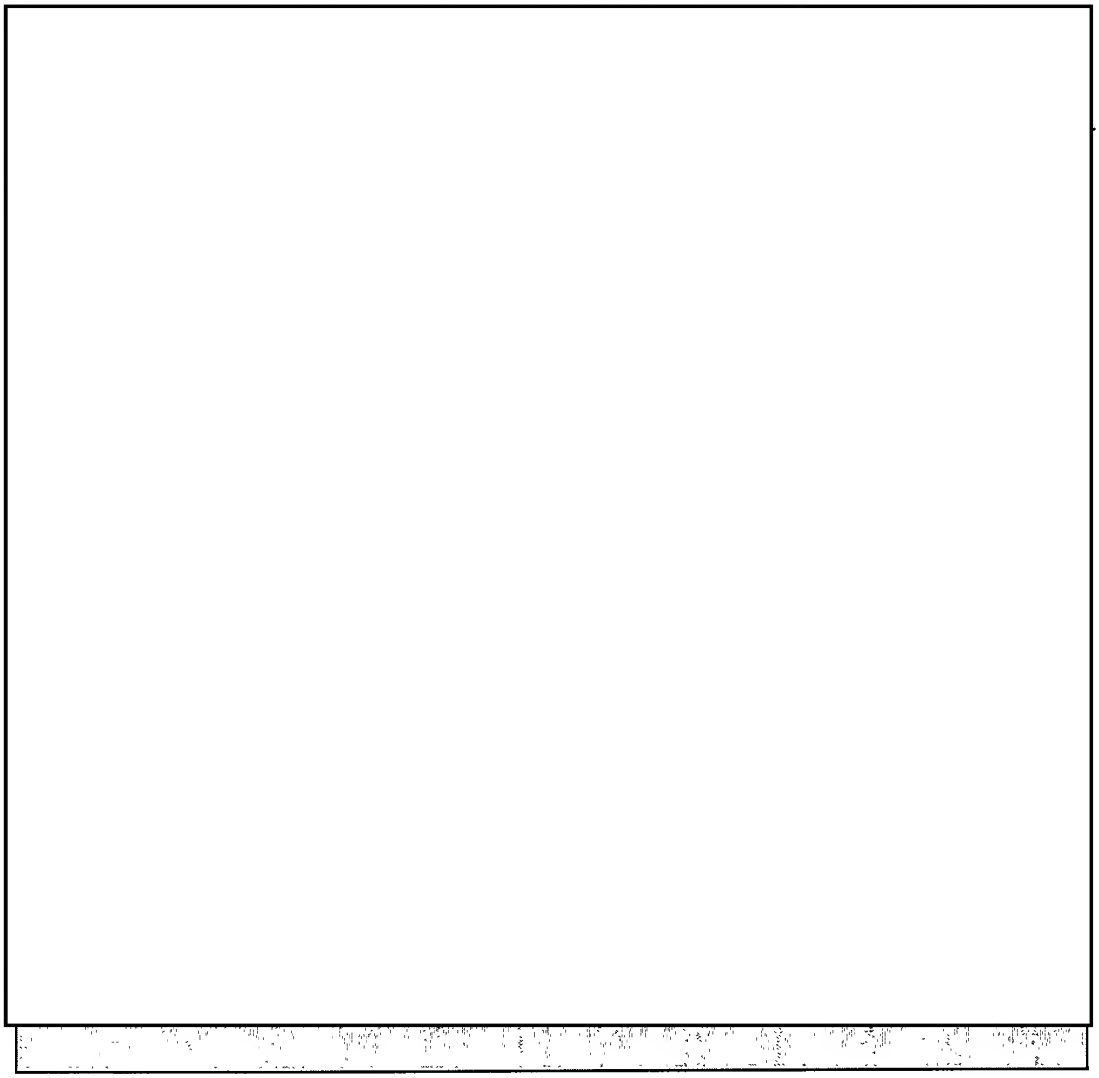
03-29-04 [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

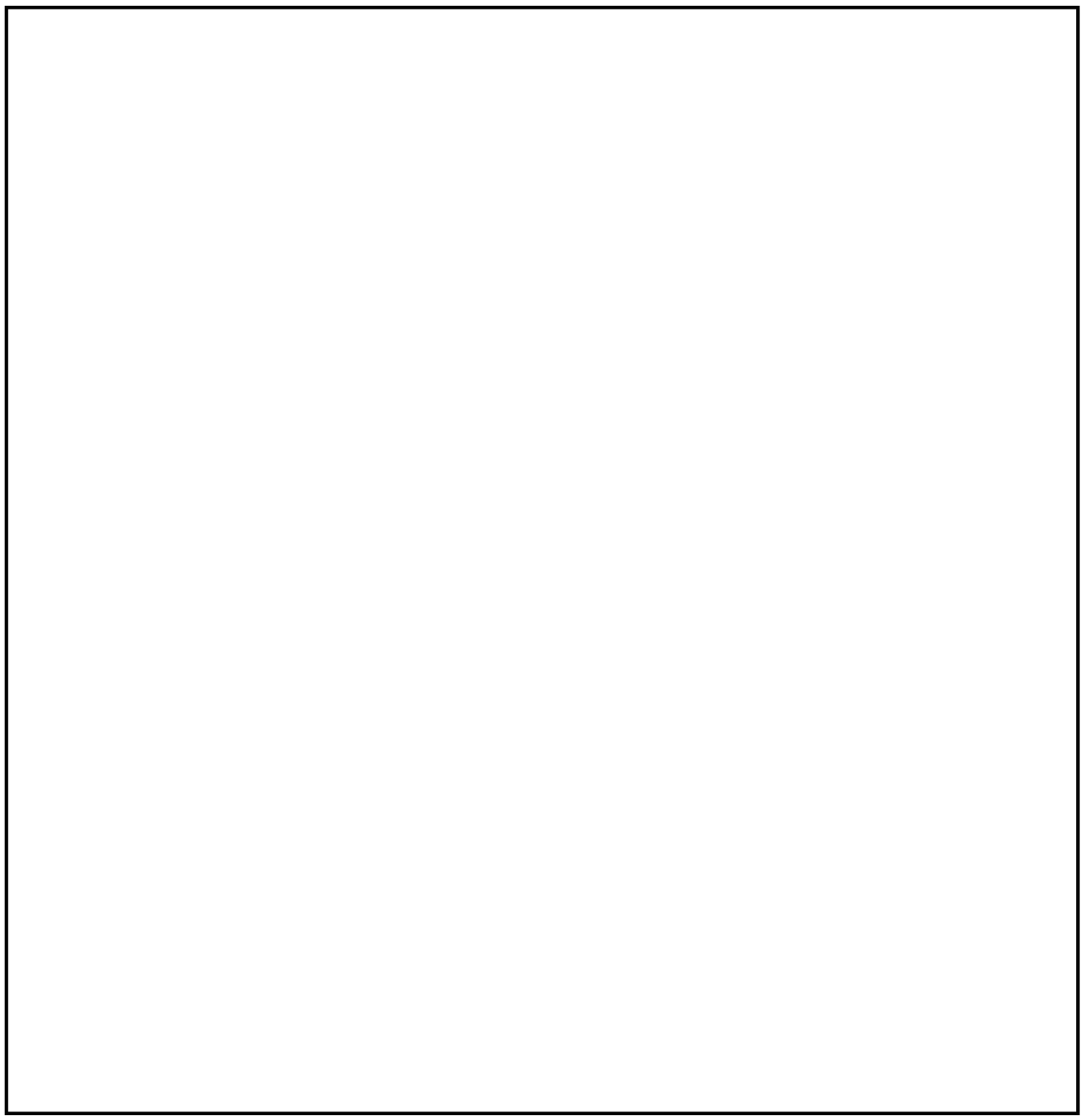
[redacted] b6 b7C b7D

[redacted]

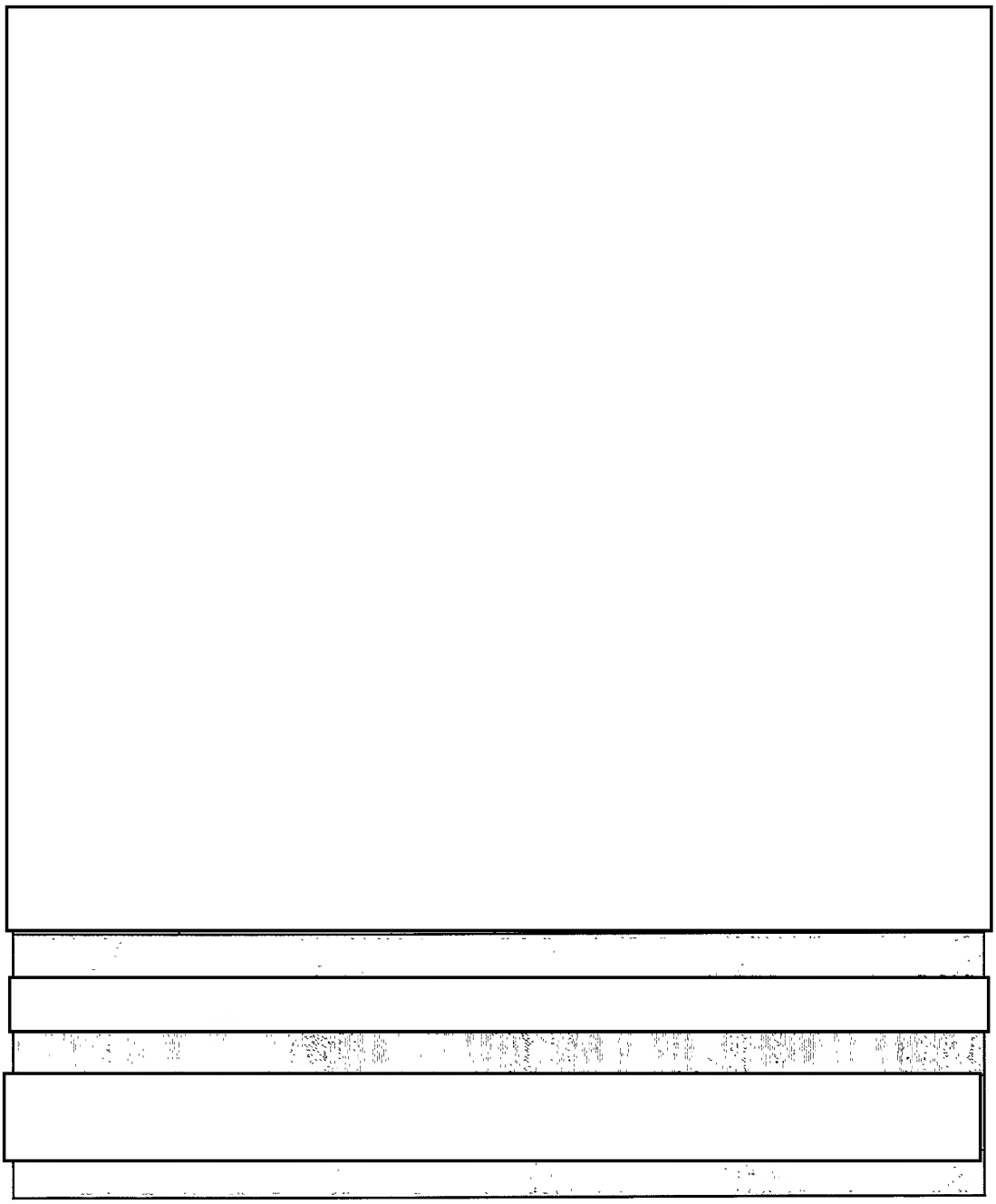
127 SOI: 315T-NY-288010, Serial 80. The original [redacted] See 315T-NY-288010, Serial 81. b7D



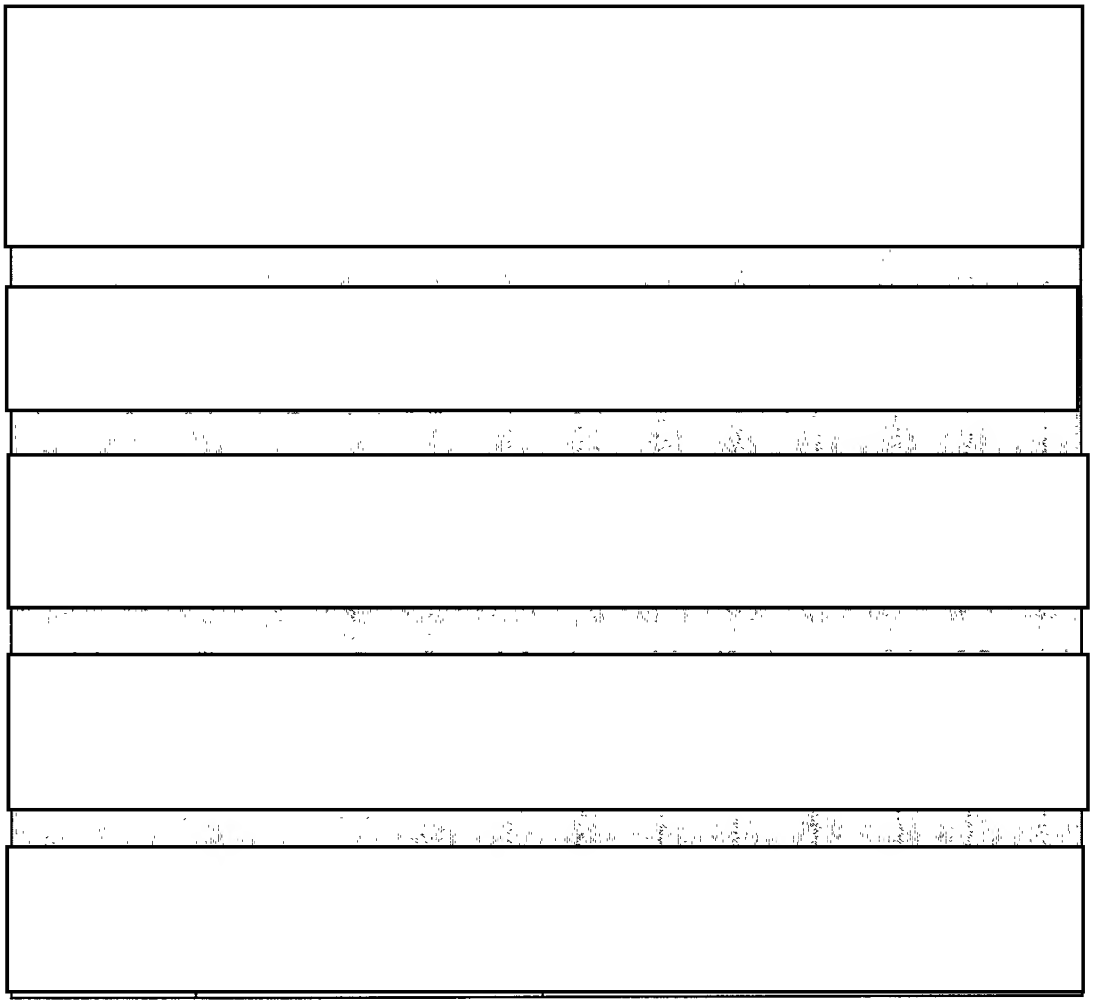
b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D



03-30-04

b6
b7C
b7D

1. Name:
 Sex:
 P/DOB:
 NIE:

(S) [128] SOI: 315T-NY-288010, Serial 298.

b1

Parents:
Address:
Note:

b6
b7C
b7D

also reported the arrest of:

b6
b7C
b7D

2. Name:
Sex:
P/DOB:
Parents:
Address:

03-31-04 **Provides Official Notice of Arrests Made on 03-29-04** [130]

b6
b7C
b7D

officially reported to Legat Madrid the arrests of on 03-29-04.

03-31-04 **Issues International Arrest Warrants**

b6
b7C
b7D

issued six international arrest warrants for the detention of the following individuals for their suspected involvement in the 03-11 terrorist attacks. It is important to note that several of these individuals were killed in the suicidal bombing on 04-03-04 in Leganes, Madrid.

[129] Note:

b6
b7C
b7D

See 315T-NY-288010, Serial 351.

[130] SOI: Email from dated 03-31-04.

b6
b7C

1. Name: **Serhan Ben Abdelmajid Fakhet**[131] **(killed on 04-03-04)**
 Sex: Male
 P/DOB: 07-10-1968 in Tunisia
 [redacted] b6 b7C

2. Name: **Jamal Ahmidan (killed on 04-03-04)**[132]
 Alias: **El Chino (The Chinese One)**
 Alias: **Mowgli**
 Sex: Male
 P/DOB: 10-28-1970 in Tetouan, Morocco
 [redacted]

3. Name: **Mohamed Oulad Akcha (killed on 04-03-04)**
 Sex: Male
 P/DOB: 1975 in Tetouan, Morocco
 [redacted]

4. Name: **Rachid Oulad Akcha (killed on 04-03-04)**
 Sex: Male
 P/DOB: 01-27-1971 in Tetouan, Morocco
 [redacted]

5. Name: [redacted] **(possibly killed on 04-03-04)** [133]
 Sex: Male
 P/DOB: [redacted]

131 Note: [redacted] b7D

(S) 132 Note: [redacted] **Ahmidan's** criminal history include an August 2002 arrest for the falsification of passports and an arrest in December 2000 on a deadly assault charge. See also 315T-NY-288010, b1

(S) Serial 92 and [redacted] b1

(S) 133 Note: See [redacted] for additional information on [redacted] b1 b6 b7C

6. Name: **Abdenabi Kounjaa (killed on 04-03-04)**[134]
Sex: Male
P/DOB: 1975 in Taourirt, Morocco b6 b7C

[redacted]

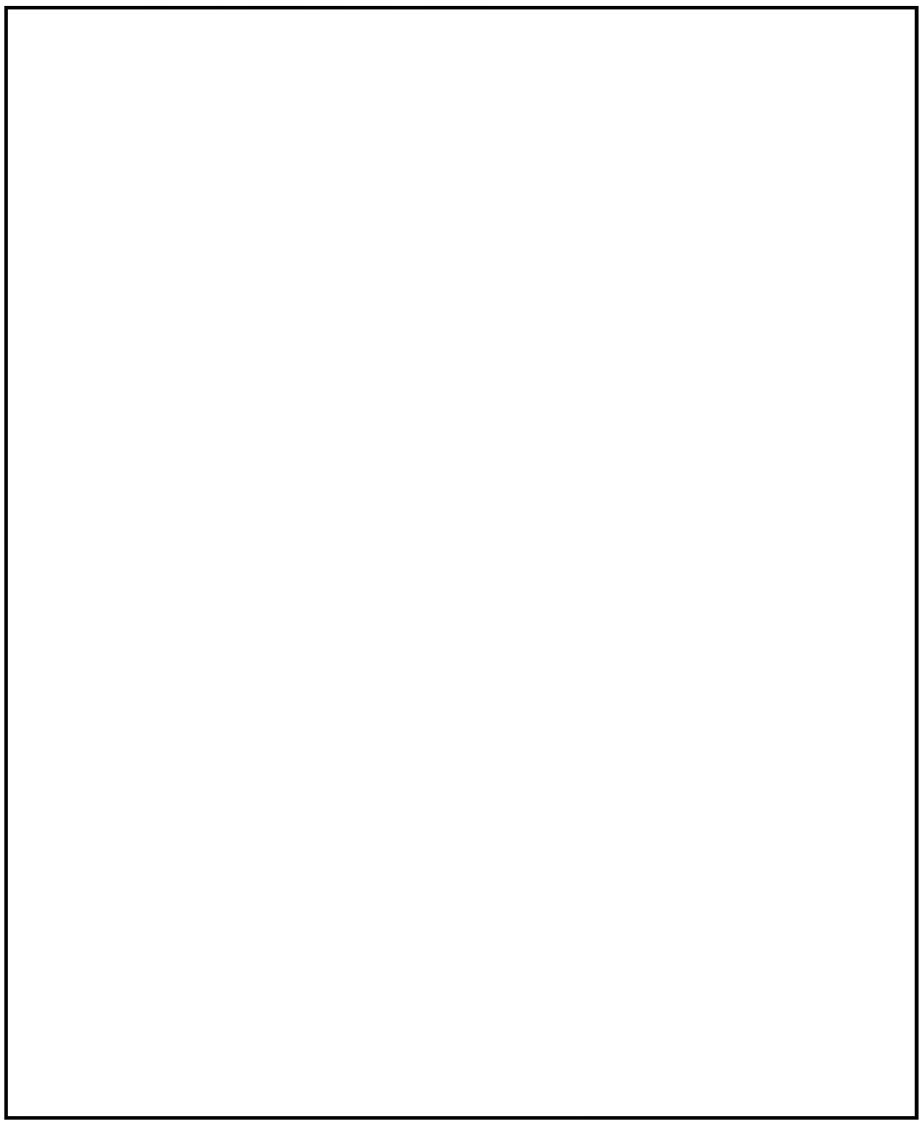
03-31-04 [redacted] b7D

[redacted] b6 b7C b7D

Referral/Direct

134 Note: Witnesses identified **Kounjaa** as one of the individuals who had placed the bombs on the trains. See [redacted] at 315T-NY-288010, Serial 241.

135 SOI: Email from [redacted] which have been serialized at 315T-NY-288010, Serials 173 and 174. b6 b7C b7D



b6
b7C
b7D

03-31-04 **Legat Madrid Receives FBI San Diego Threat Information Relating to** [redacted]

b6
b7C

According to a complaint made to the FBI San Diego Field Office, an

136 SOI: See 315T-NY-288010, Serials 100 and 101 and [redacted] This information was disseminated [redacted] on 04-12-2004, see 315T-NY-288010, Serial 252.

b7D
b7E

individual using [redacted] entered the [redacted] and stated his intention to detonate a bomb in Barcelona, Spain on either 03-30-2004 or 03-31-2004. In a private chat initiated by the Complainant, [redacted] claimed that while he held no ill will against Spaniards or Americans, he had to carry out the bombing or else his family would be killed. Despite this, [redacted] also stated that the bombings were in retaliation for Spain's involvement in the Iraqi war. b6 b7C

03-31-04 [redacted] b3 b6 b7C

In response to a Federal Grand Jury Subpoena, [redacted] declared that [redacted]

Subsequent investigation has determined that the above-described individual, who has been a legal permanent resident of the US since 1993, **is not identifiable** with [redacted] b6 b7C

04-01-04 **Legat Madrid Provides** [redacted] b7D

In an audiotape released in October 2003, **Usama Bin Laden** declared Spain a viable target for **Al Qaeda** because of its support of US efforts in Iraq. [redacted] b6 b7C b7D

137 SOI: See 315T-NY-288010, Serial 103.

138 SOI: Email by [redacted] dated 04-01-04.

139 Note: As previously noted [redacted] b6 b7C

[redacted] b7D

[redacted] b6 b7C b7D

04-01-04 [redacted] b6 b7C b7D

[redacted]

A cursory review of the van's interior uncovered a cassette tape with Arabic writing located in the vehicle's radio-cassette-player and a blue plastic bag located under the passenger seat containing, among other things, what appeared to be detonators. The materials were transferred

140 SOI: [redacted] 315T-NY-288010, Serial 236. [redacted] Serial 237. [redacted] via email by [redacted] on 04-02-04. b6 b7C b7D

141 Note: [redacted] b7D

into [redacted] custody. b7D b7E

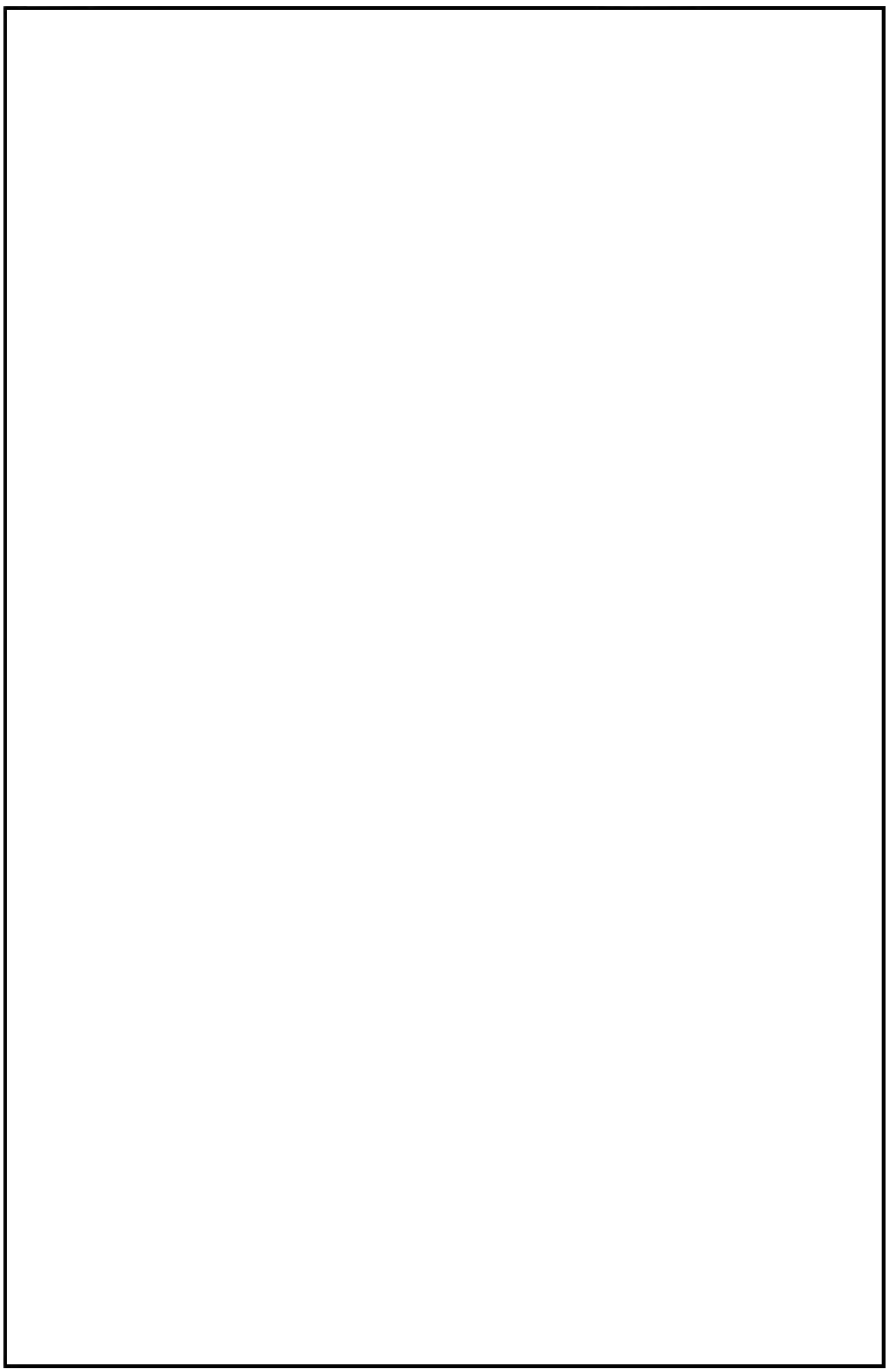
[redacted] b7D

[redacted]

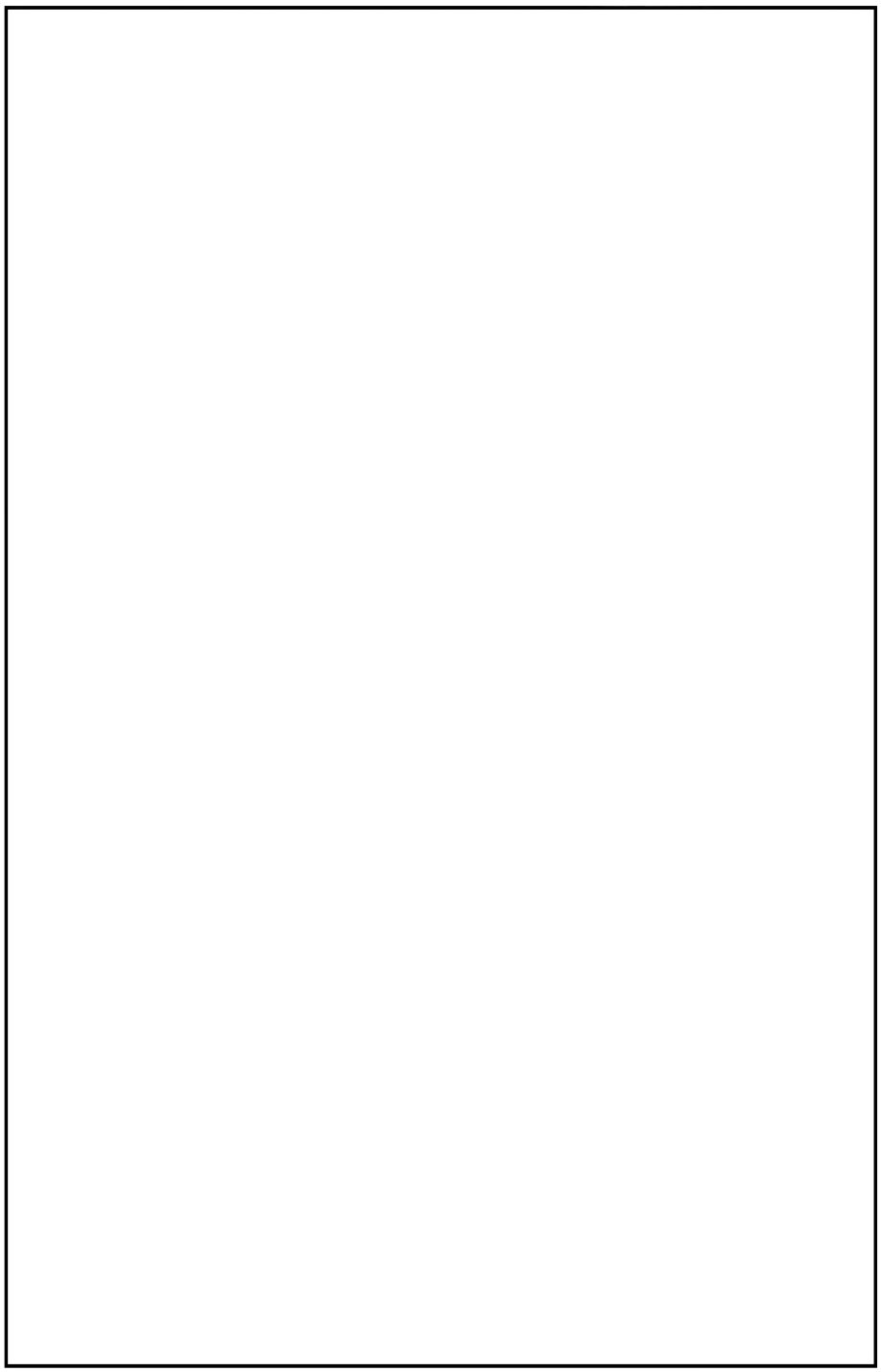
142 Note: Exhibits 37, 38, 39, 40, 46, 47, 48, 49, 50 and 51 consigned to the Document Section for duplication. Exhibits 7, 8, 9, 10, 11, 14, 32, 33, 34, and 43 were forwarded to the DNA Biology Laboratory for the appropriate analysis.

143 Note: As previously noted [redacted] b6 b7C b7D

[redacted]



b7D



b7D

[redacted] b7D

04-02-04 [redacted] b6 b7C b7D

144 SOI: See [redacted] b7E

b7D

04-02-04 **Improvised Explosive Device found on High Speed Rail Line (AVE) Between Madrid and Sevilla** [145]

At approximately 10:35 a.m., a Guardia Civil officer noticed a steel cable attached to the right-hand high-speed rail line.[146] The cable, which had pierced the metal security grate, was located on Kilometer 61'240 in the Toledo Province between Madrid and Sevilla confirmed that the item found was an improvised explosive device (IED) and subsequently deactivated the bomb. b7D

b6
b7C
b7D

(S) b1

145 SOI: has been serialized at 315T-NY-288010, Serial 194. can be sound at 315T-NY-288010, Serial 358. See also 315T-NY-288010, Serial 199. b7D b1

146 Note: b7D

147 Note: b7D

04-02-04 [redacted] **Arrests Individual in Connection with 3-11 Attacks** [148] b6 b7C b7D

1. Name:
 Sex:
 P/DOB:
 Parents:
 Address:

 Note:

[redacted]

04-02-04 [redacted] b7D b7E

(S) [redacted] b1

[148] SOI: Email from [redacted] 315T-NY-288010, Serial 239. [redacted] b6 b7C b7D

[redacted]

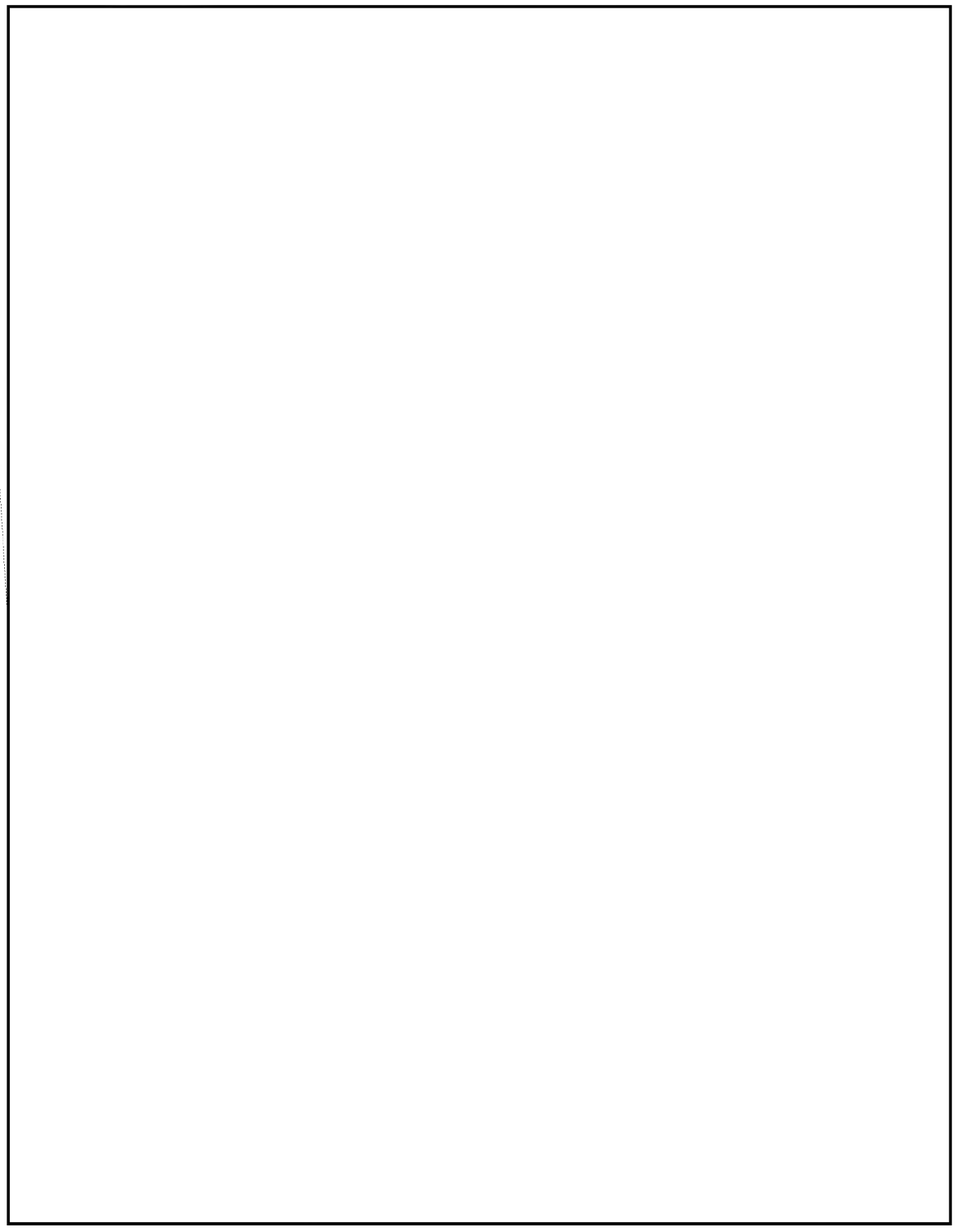
(S) [redacted] at 315T-NY-288010, Serial 249. [redacted] b1

[redacted] b6 b7C b7D

[redacted] See 315T-NY-288010, Serial 351.

(S) [149] SOI: [redacted] 315T-NY-288010, Serials 191 and 192. b1

(S)



b1

(S) [redacted] b1

04-02-04 Possible Identification of [redacted] b6 b7C b7D

(S) [redacted] According to available reports, [redacted] b1 b6 b7C b7D

150 SOI: See 315T-NY-288010, Serial 134, [redacted] and [redacted] reporting on [redacted] Also see FBI Orlando Resident Agency report at [redacted] (S) b1 b7E

b6
b7C
b7D

(S)

b1

(S)

b1

The Orlando Resident Agency (ORA) identified
According to open source databases

b6
b7C

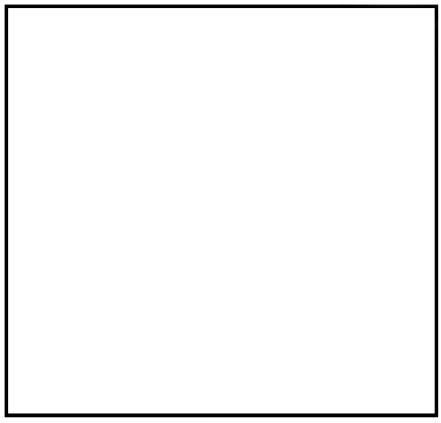
biographic particulars for this individual are as follows:

1. Name:
P/DOB:
Sex:
SSN:
FLDL:
INS:

Address:

Possible Relatives:

b6
b7C



b6
b7C



b6
b7C
b7E

04-03-2004 Initial Reports Concerning the Suicide of 3-11 Suspects [151]

At approximately 9:00 p.m. on Saturday 04-03-04, three suspected participants in the 3-11 attacks committed suicide by detonating an improvised explosive device in order to prevent their arrest by the SNP's Special Operations Group (GEO).

Local media reports indicate that the SNP identified the subjects' location by tracing active cellular telephones linked to the 3-11 attacks. At approximately 6:00 p.m., the SNP surrounded an apartment building located at Calle Martin Gaite # 40, Leganes, Madrid. After detecting the police presence, the suspects began chanting in Arabic and shooting from the second-floor apartment's windows. The exchange of gunfire lasted approximately two hours. As the SNP/GEO prepared to make entry, the subjects set off a powerful explosion, severely damaging the building. One SNP/GEO member was killed and 11 other officers were injured (at least three seriously.)

[151] SOI: Information obtained from open source media sources transmitted via email by [redacted] on 04-04-04. This material has been serialized at 315T-NY-288010, Serial 196.

b6
b7C

04-03-04 **Claim of Responsibility for the AVE Bombing Attempt by Abu Dujana Al Afgani to the ABC Newspaper** [152]

On 04-03-04, Madrid's ABC Newspaper received a handwritten fax claiming responsibility for attempted bombing of the AVE high-speed train as well as for the 3-11 attacks. The "press release" was signed by **Abu Dujan Al Afgani** on behalf of the **Ansar Al Qaeda Organization in Europe**. These were the same names (individual and organization) which were referenced in the video-taped claim of responsibility discovered near the M-30 Mosque.

(S) [redacted] b1

(S) 04-05-04 [redacted] **Reports on 04-03-04 Suicides of 3-11 Suspects** [153] b1 b7D

[redacted] b6 b7C b7D

152 SOI: [redacted] 315T-NY-288010, Serials 280 and 281. The information was disseminated via EC which has been serialized at 315T-NY-288010, Serial 290. b7D

153 SOI: [redacted] dated 04-05-04, can be found at 315T-NY-288010, Serial 334 [redacted] Serial 335. This information was disseminated via email by Legat E. Sanchez. Information in this entry was also gleaned from [redacted] (S) [redacted] which have been serialized at 315T-NY-288010, Serials 249, 250 and 288, respectively. See also 315T-NY-288010, Serial 351. b7D b1

b6
b7C

At approximately 17:00, plainclothes police officers began assembling and evacuating neighboring residents. b6 b7C and alerted **Sarhan Fakhet.** After a violent four hour stand-off, the terrorists detonated a powerful explosion inside the residence, killing themselves and a Special Operations Group agent. Eleven other agents were also injured.

b6
b7C
b7D

1. **Jamal Ahmidan**
2. **Sarhane Ben Abdelmajid Fakhet**
3. **Abdennabi Kounjaa**

b1

(S) However, according to subsequent reports, b6 b7C b7D

1. **Mohammed Oulad Akcha**
2. **Rachid Oulad Akcha**
3.
4.

b6
b7C

that **Fakhet** b6 b7C b7D

b1

(S)

(S) [154] SOI: See which has been serialized at 315T-NY-288010, Serial 201 and b1 b7E

[155] Note: This was later proven incorrect as b6 b7C

[156] SOI: 315T-NY-288010, Serial 200. b1 b7D

(S) [redacted] b1

[redacted] b7D

[redacted] b7D

[redacted] b6 b7C b7D

(S) [157] SOI: [redacted] 315T-NY-288010, Serials 201 and 250. b1

(S) 04-05-04 [redacted] b1

04-05-04 [redacted] b7D

According to limited information [redacted] b7D

1. [redacted]
2. [redacted] b6 b7C b7D
3. [redacted]

(S) [158] SOI: [redacted] 315T-NY-288010, Serial 197. The text of this report has been uploaded to [redacted] b1 b7E

(S) [159] SOI: [redacted] dated 04-05-04, 315T-NY-288010, Serial 201. b1

b6
b7C
b7D

(S) 04-05-04

b1

04-05-04

160 SOI:

b6
b7C
b7D

(S) 161 SOI: 315T-NY-288010, Serial 249.

b1

(S) 162 SOI: , 315T-NY-288010, Serial 202. The actual text of has been uploaded

b1

b7E

(S) [redacted] b1

04-06-04 [redacted] b6 b7C b7D

[redacted][163]

[redacted] b7D b7E

[redacted] b7D

[redacted] b7D

163 SOI: [redacted] and 315T-NY-288010, Serial 183. Original report can be found at 315T-NY-288010, Serial 189. [redacted] b7D b7E
Referral/Direct [redacted] at Serial 242. Finally, the [redacted] is at 315T-NY-288010, Serial 251.

[redacted] b6 b7C b7D

(S) 04-06-04 **Legat Madrid Requests** [redacted][164] b1 b7D b7E

Legat Madrid requested [redacted] b7D b7E

(S) [redacted] Legat Madrid advised [redacted] b1 b7E

In response [redacted] b7E

(S) [redacted] b1

[redacted] b7D b7E

(S) [redacted] and provided the following information: b1

[164] SOI: [redacted] 315T-NY-288010, Serial 190. Request for Analysis sent via email and EC by SSA [redacted] 315T-NY-288010, Serial 203. [redacted] response can be found at 315-NY-288010, Serial 167. b6 b7C b7D b7E

(S) [redacted] b1

[redacted] submitted by Legat Madrid as follows: b7E

(S) [redacted] b1

[redacted] b7E

04-06-04 [redacted] **the 3-11 Bombing Suspects** [165] b7D

(S) [redacted] b1

04-07-04 [redacted] b7D

(S) [redacted] b1

(S) [165] SOI: [redacted] 315T-NY-288010, Serial 215. b1

(S) [166] SOI: [redacted] serialized at 315T-NY-288010, Serials 216 and 266. b1

(S)

b1

04-06-04 Additional Arrests Made [167]

1. Name:
 Sex:
 P/DOB:
 Note:

b6
b7C

2. Name:
 Sex:
 P/DOB:
 Parents:
 Address:
 Note:

b6
b7C

167 SOI: Email from Legat Ed Sanchez dated 04-07-04.

168 Note: See 315T-NY-288010, Serial 351.

b6
b7C
b7D

169 Note: See 315T-NY-288010, Serial 351.

undocumented alien.

04-07-04 [redacted] b7D

[redacted] b6 b7C b7D

04-07-04 [redacted] b7D

[redacted] b7D

04-07-04 [redacted] b7D

[redacted] b6 b7C b7D

04-07-04 [redacted]

Based on additional information [redacted] b7D

1. Name: [redacted] b6 b7C
 Sex:
 P/DOB:
 NIE:
 Parents:
 Address:
 Note:

170 SOI: Email from [redacted] dated 04-07-04.

171 SOI: [redacted] 315T-NY-288010, Serial 244. This information was disseminated via email by [redacted] on 04-07-04. See also 315T-NY-288010, Serial 289. b6 b7C b7D

172 SOI: Email from [redacted] dated 04-07-04.

(S) 04-07-04 [redacted] b1

[redacted] b1

(S) [173] SOI: [redacted] dated 04-07-04 at 315T-NY-288010, Serials 267 and 302. See also [redacted] 315T-NY-288010, Serial 178. b1

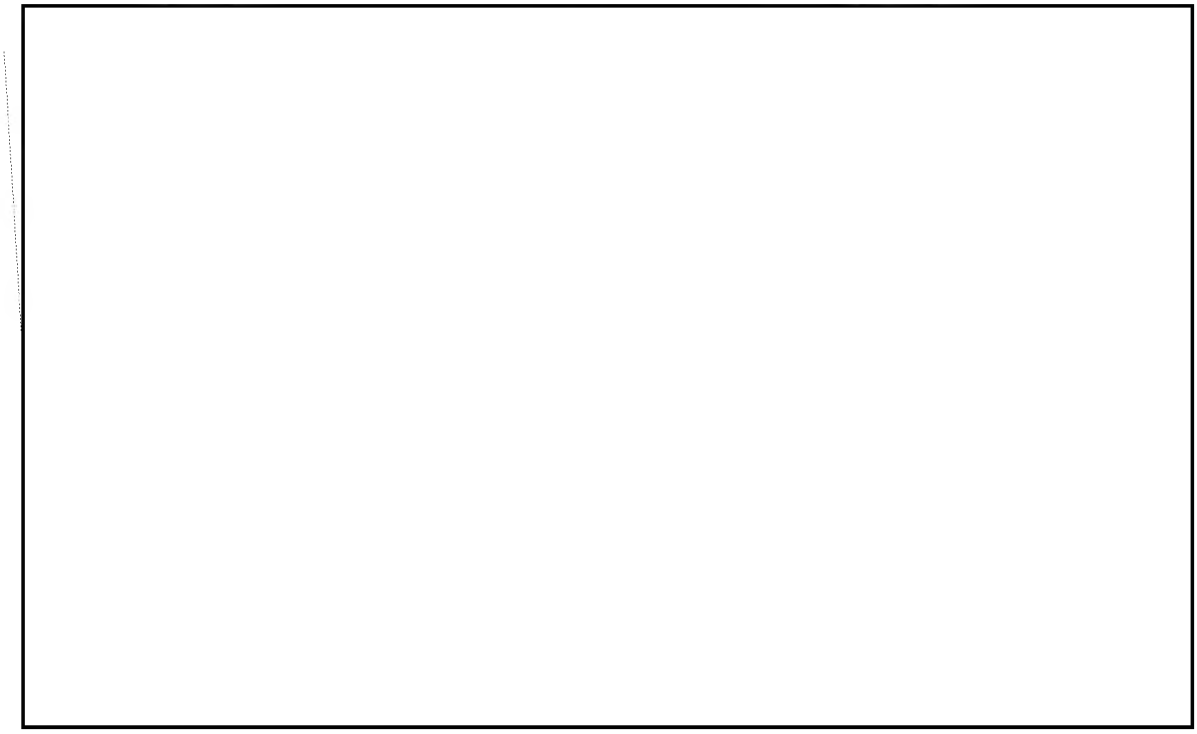
[174] Note: [redacted] b6 b7C

(S) [redacted] b1

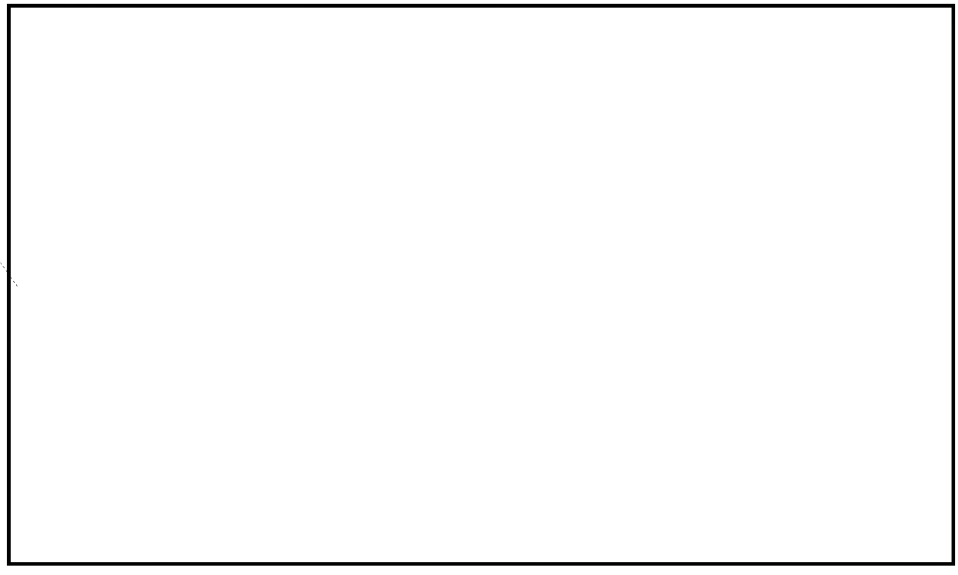
(S) 04-07-04 [redacted] b1

(S) [175] SOI: [redacted] dated 04-07-04. See also [redacted] at 315T-NY-288010, Serials 48 and 144 for additional information relating [redacted] b1 b6 b7C

(S) [176] Note: [redacted] b1

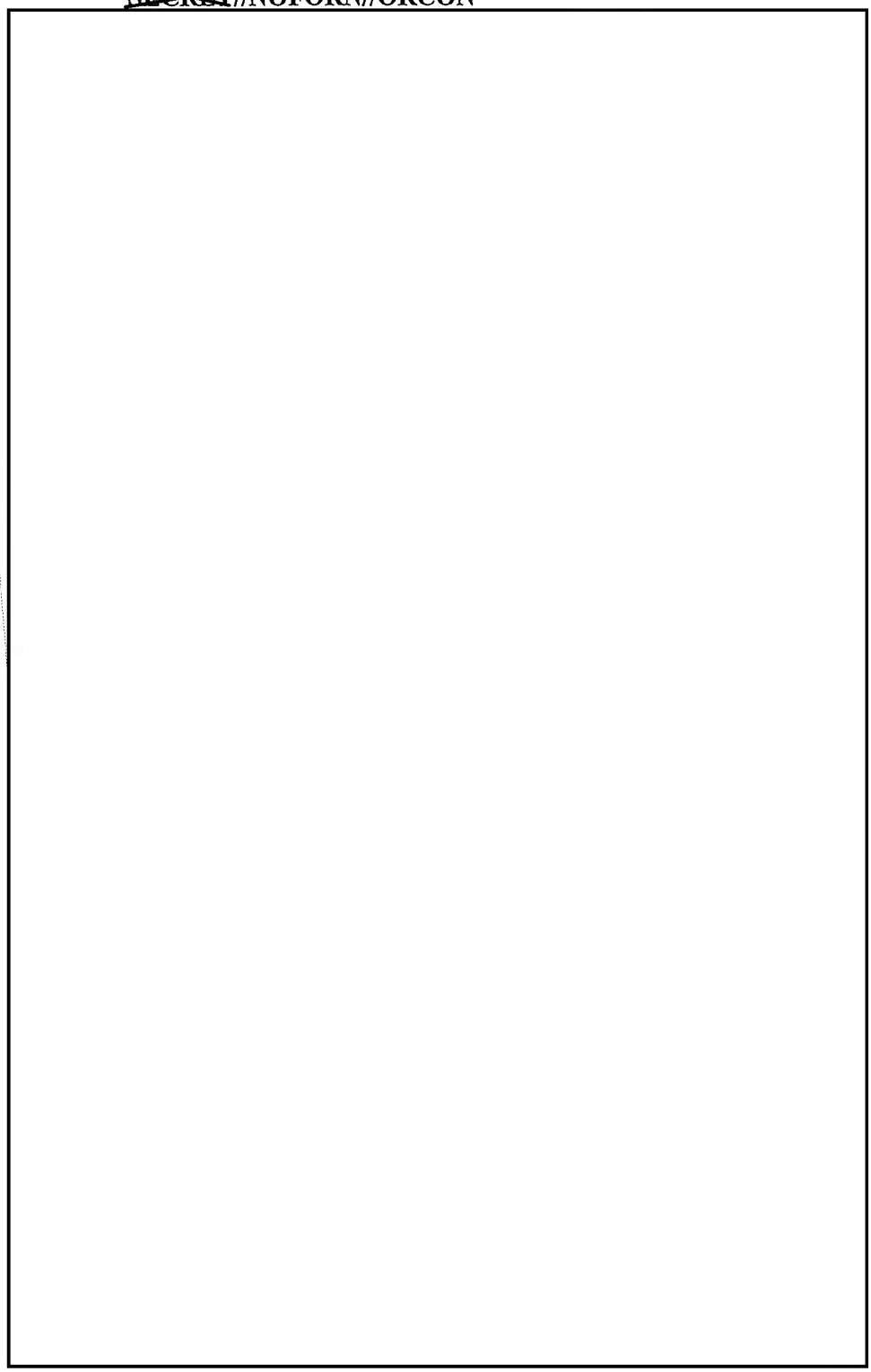
(S)  b1

04-11-04 [redacted] **3-11 Terrorists and April 3rd Suicide Bombing** [177] b7D

(S)  b1

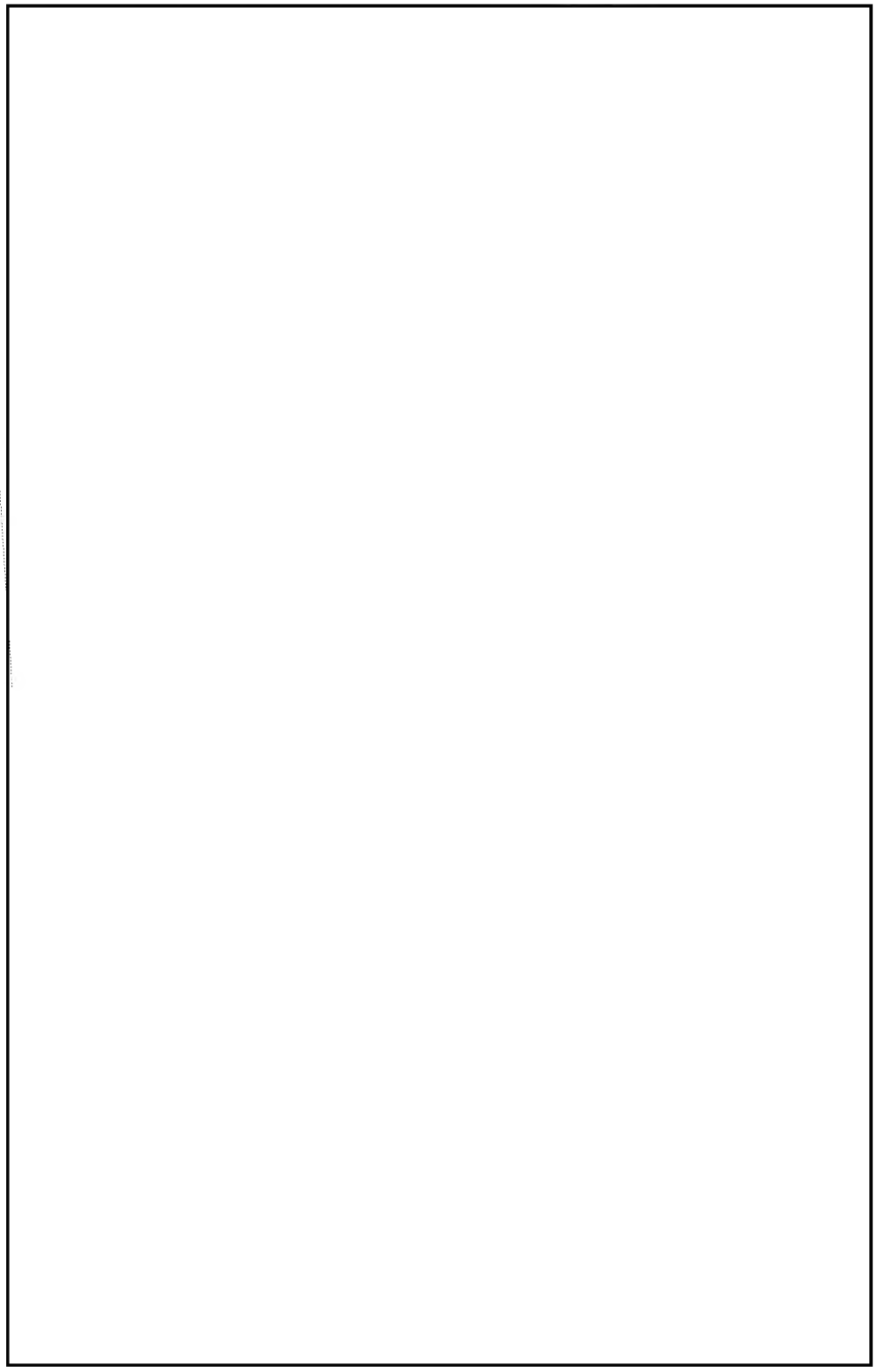
(S) [177] SOI: [redacted] 315T-NY-288010, Serial 268. b1

(S)



b1

(S)



b1

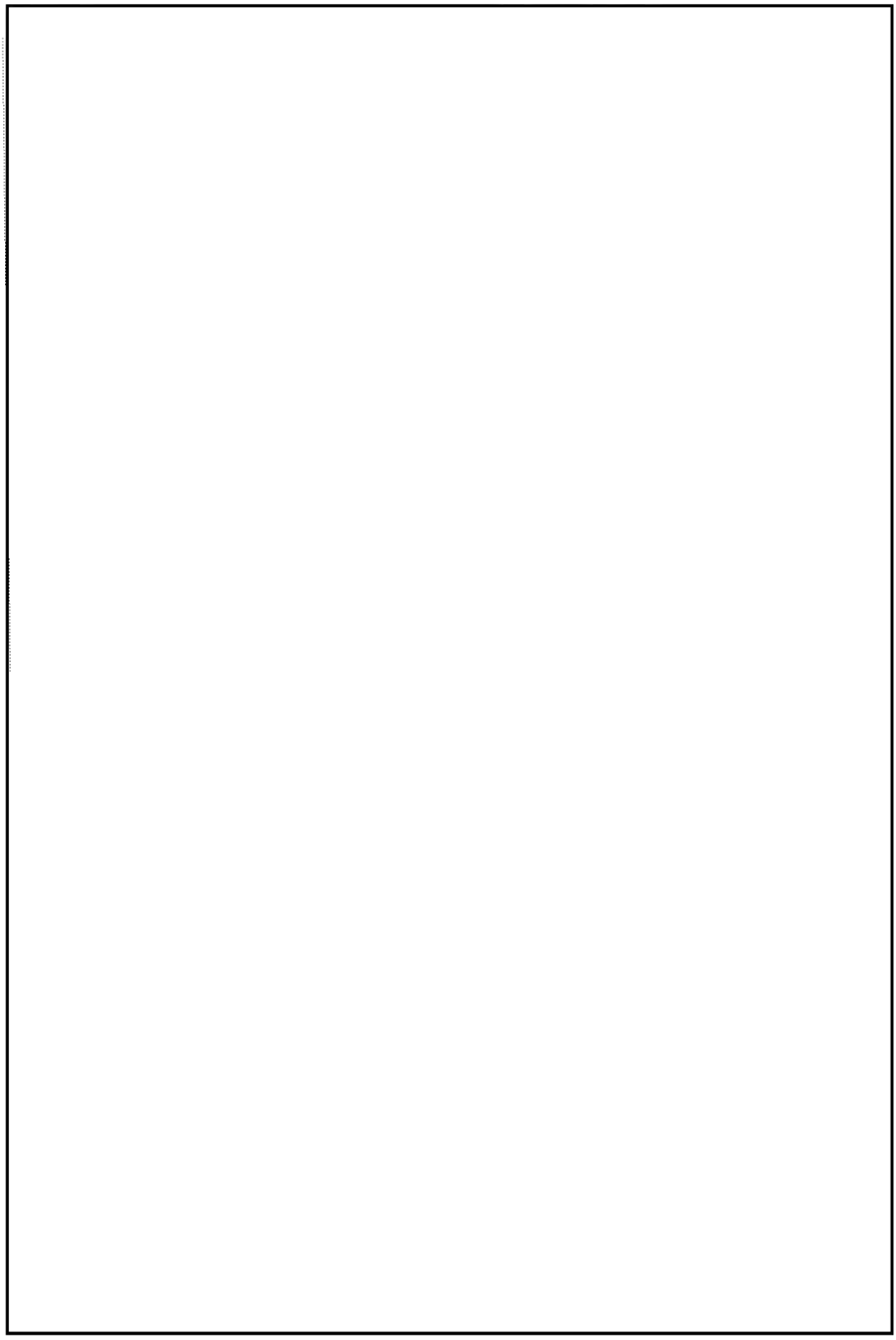
(S) [redacted] b1

04-10-04 [redacted] b7D

(S) [redacted] b1

(S) [178] SOI: [redacted] b1 has been uploaded at [redacted] This information has also been serialized at 315T-NY-288010, Serial 296.

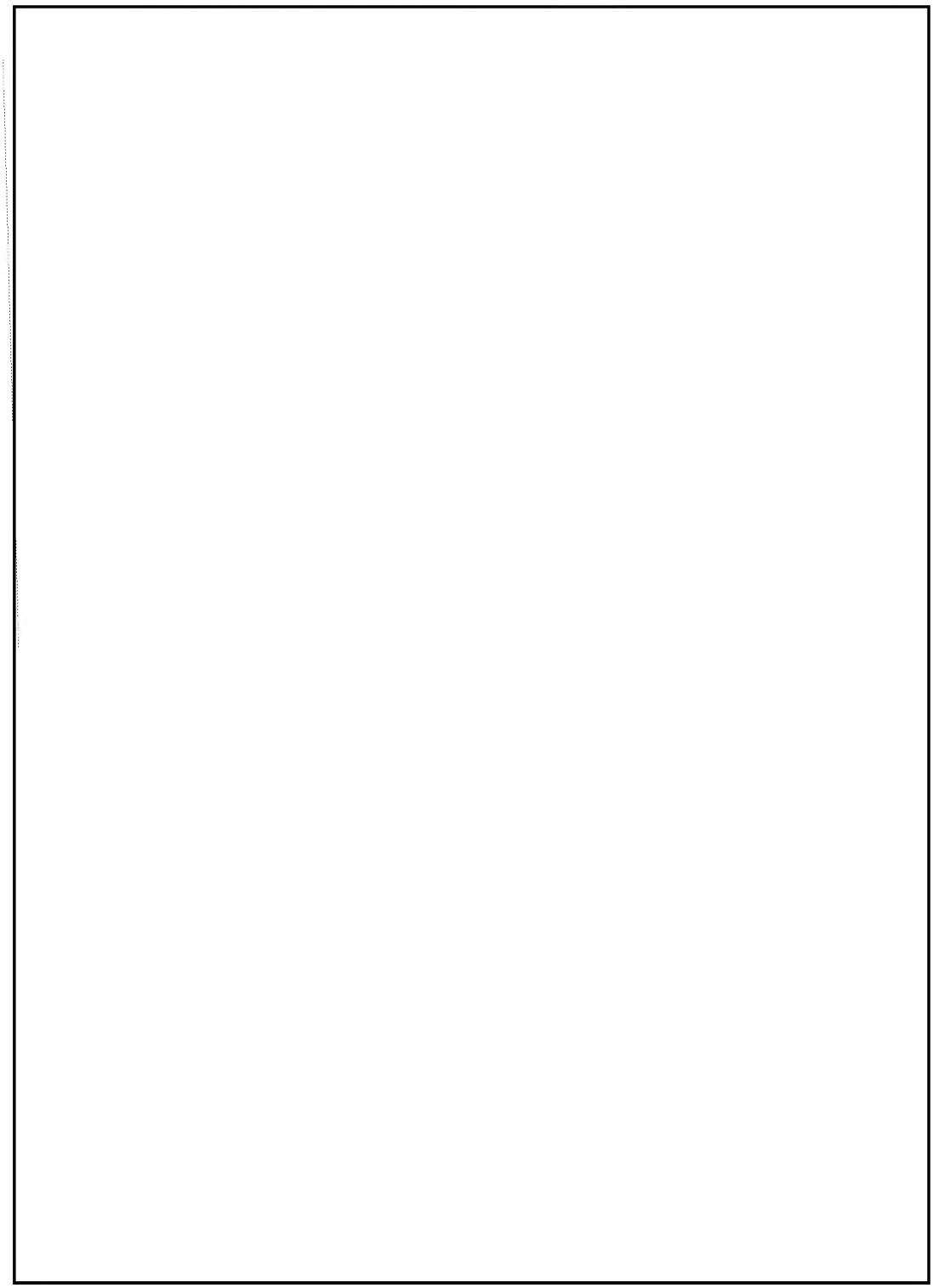
(S)



b1

b1

(S)



b1

(S)

(S) 04-12-04

b1

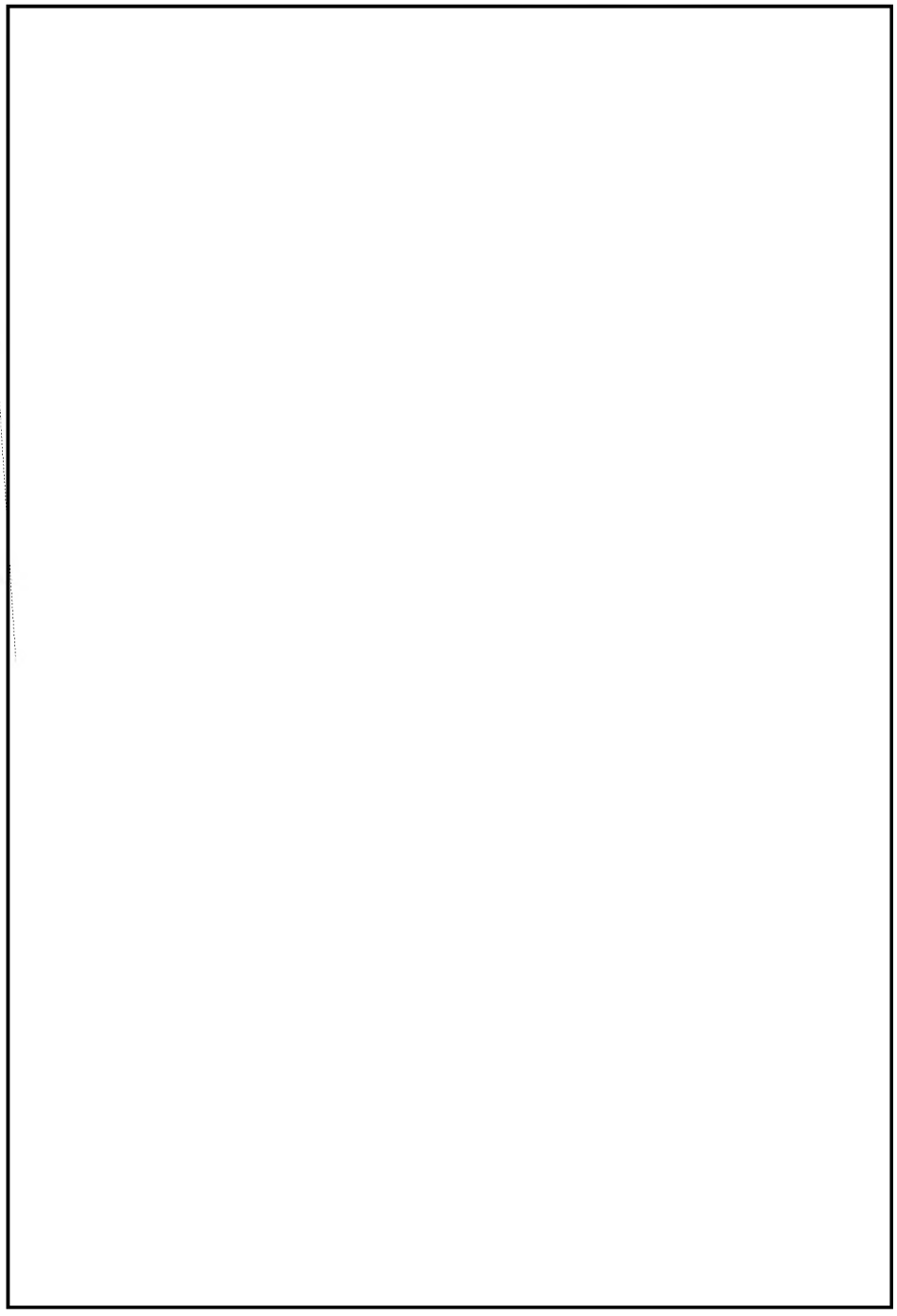
04-12-04

(S) [179] SOI: 315T-NY-288010, Serial 269 and 271. b1

[180] Note: b7D

(S) [181] SOI: 315T-NY-288010, Serial 269. b1

(S)



b1

04-12-04

(S) [182] SOI: [redacted] 315T-NY-288010, Serial 270.

b1

(S) [redacted] b1

1. Name: [redacted] b6 b7C b7D
Sex:
P/DOB:
Address:
Daughter:

2. Name: [redacted] b6 b7C b7D
Relationship to Subscriber:
Sex:
P/DOB:
Nationality:
Address:
Passport:
Dutch ID Card:
DL:
Prior Marriages:

(S) [redacted] b1

[redacted] It was suggested, however, [redacted] b6 b7C b7D

[redacted] b7E

04-12-04 **FBI Buffalo Provides Information on Possible Sighting of Wanted Madrid Suspect** [183]

A complainant who identified himself only as [redacted] reported seeing a [redacted] b6 b7C b7D

[redacted] The following day, the Complainant saw photographs of several suspects wanted in connection with the Madrid train bombings which were broadcast by CNN Headline News. The Complainant claims [redacted] b7D

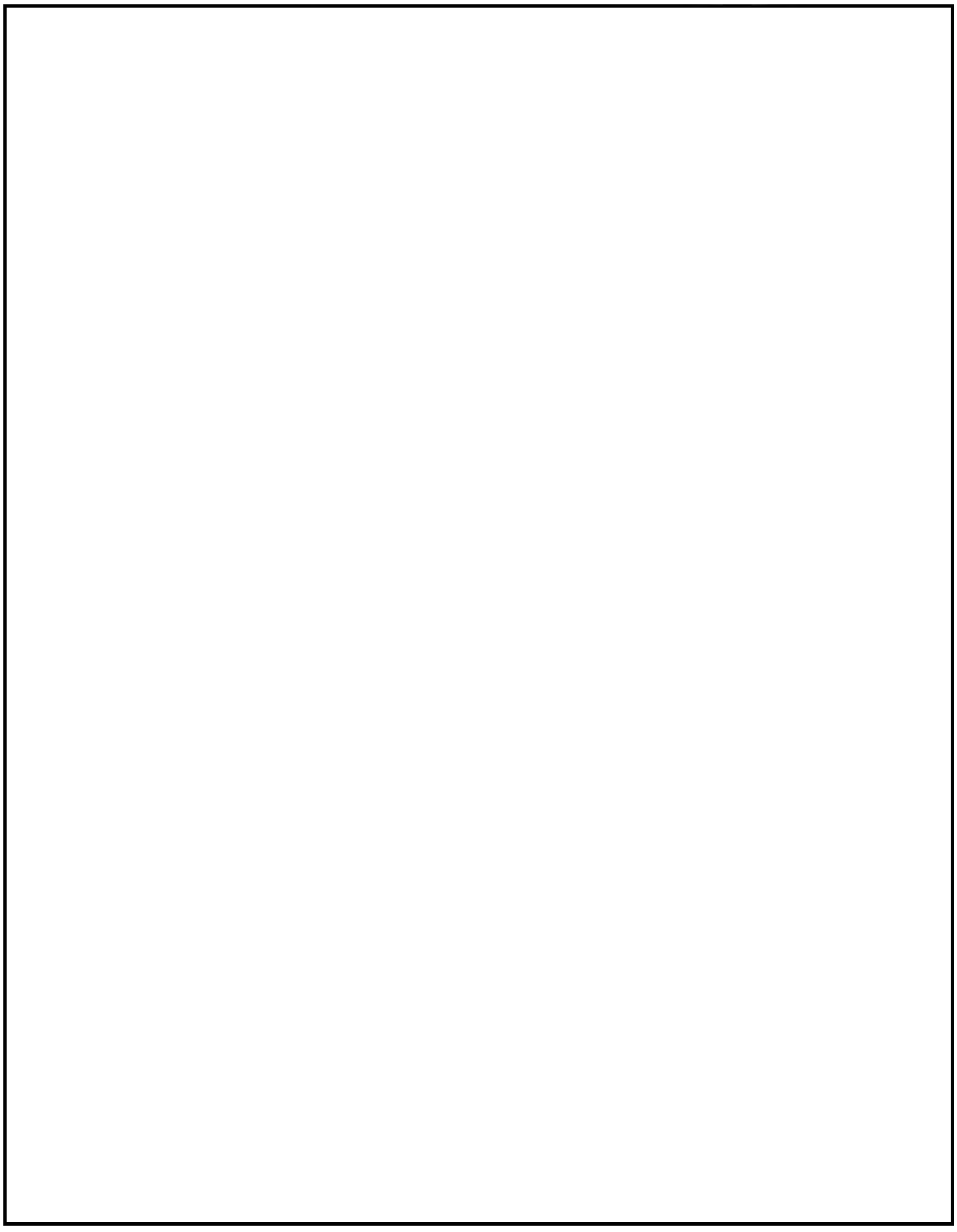
FBI investigators spoke to [redacted] b7D

04-13-04 [redacted] b7D

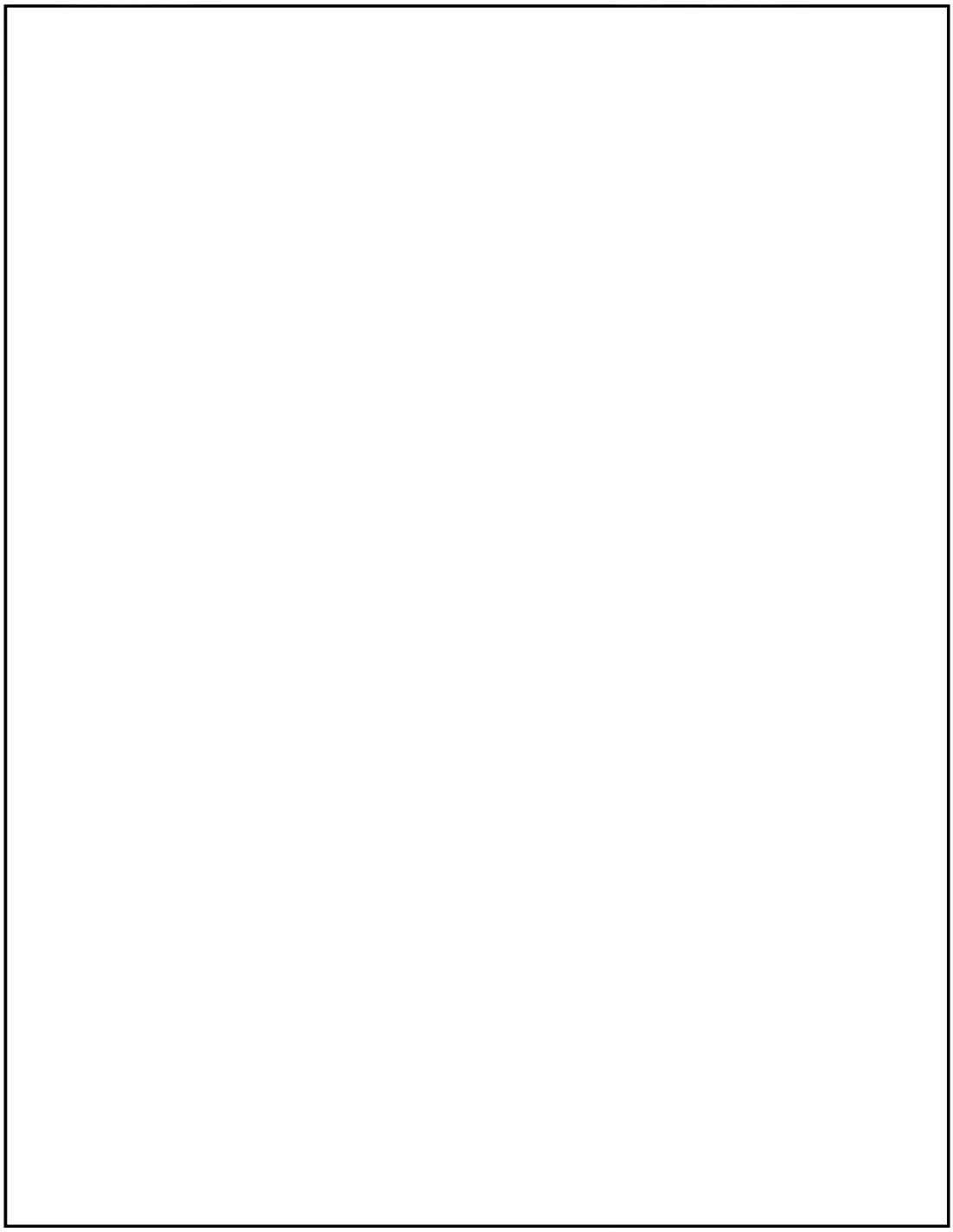
[redacted] b7D

183 SOI: Buffalo's report can be found at [redacted] b7E and has also been serialized at 315T-NY-288010, Serial 336. See Legat Madrid's response at 315T-NY-288010, Serial 353.

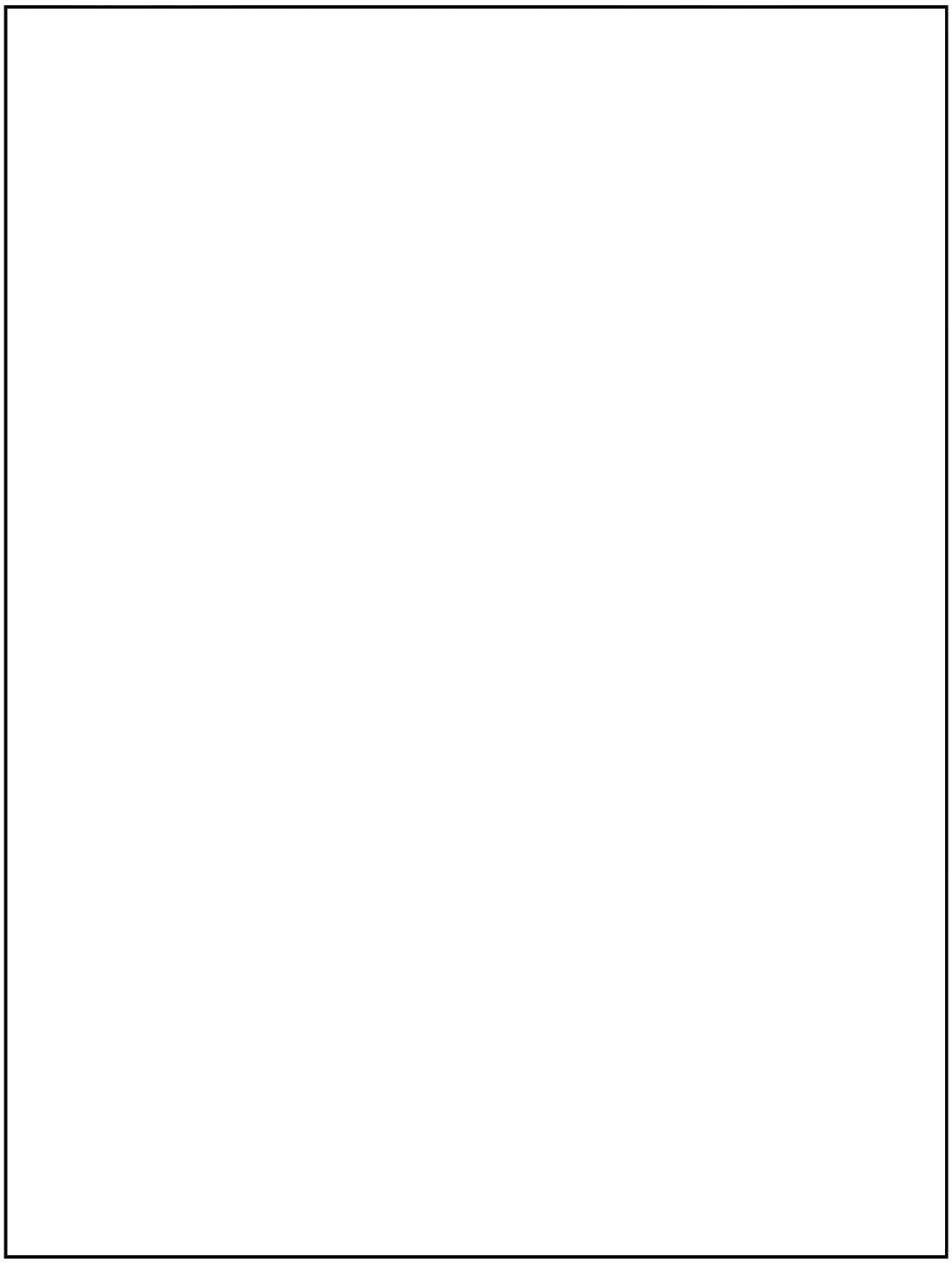
184 SOI: [redacted] 315T-NY-288010, Serials 284 and 285. This information was disseminated via email by [redacted] b6 b7C b7D on 04-13-04. Leads requesting analysis [redacted] were set at 315T-NY-288010, Serial 293.



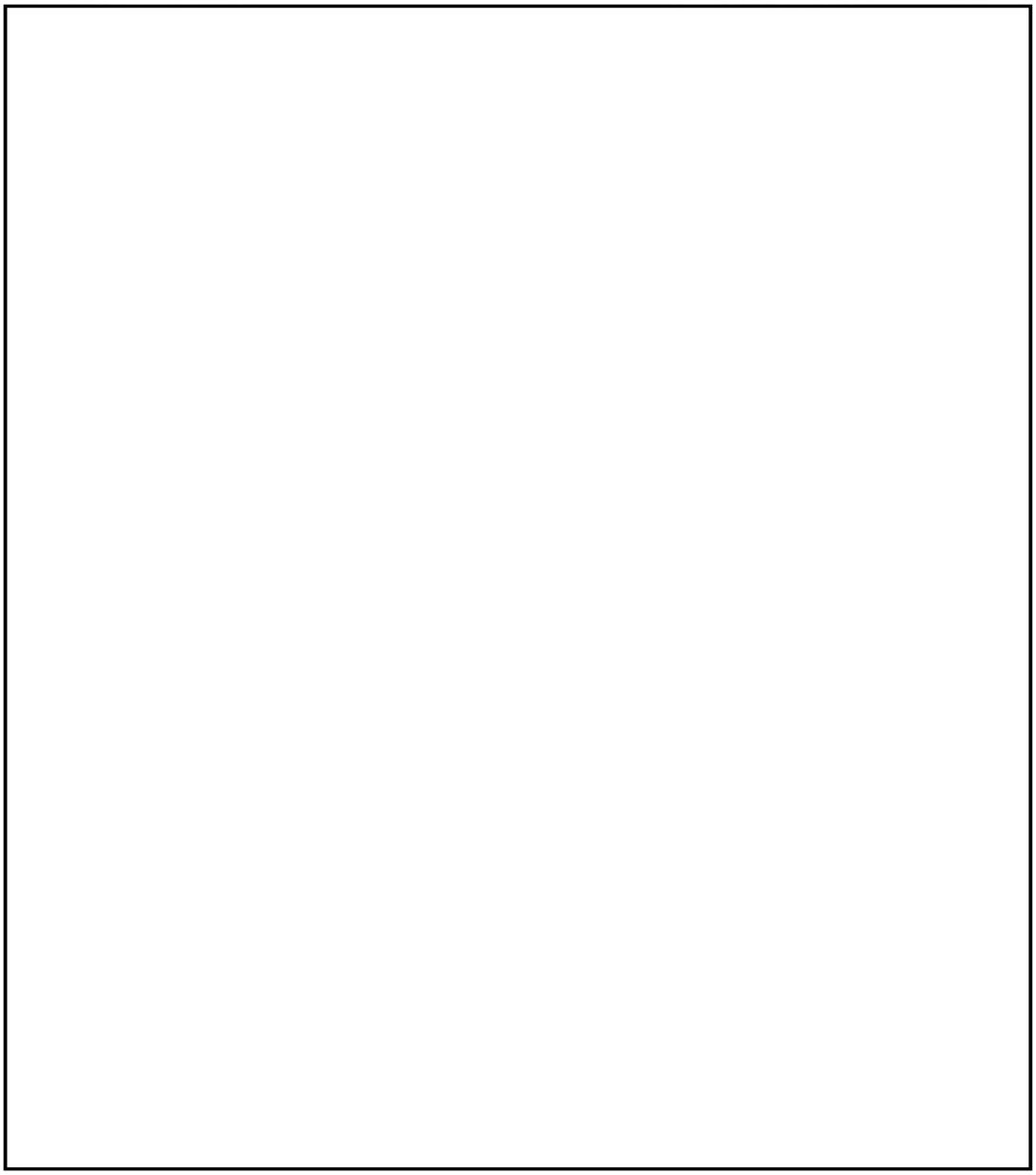
b6
b7C
b7D
b7E



b6
b7C
b7D
b7E



b6
b7C
b7D
b7E



b6
b7C
b7D
b7E

04-13-04 [redacted] **FBI Lab Latent Fingerprint Examination** [185] b7D

[redacted] b6 b7C b7D

Legat Madrid informed FBI HQ [redacted] While FBI Lab personnel, including **DAD Joseph A. DiZinno**, expressed confidence in their findings, they agreed to prepare a detailed exhibit delineating their analysis of the fingerprint in question. [redacted] b7D

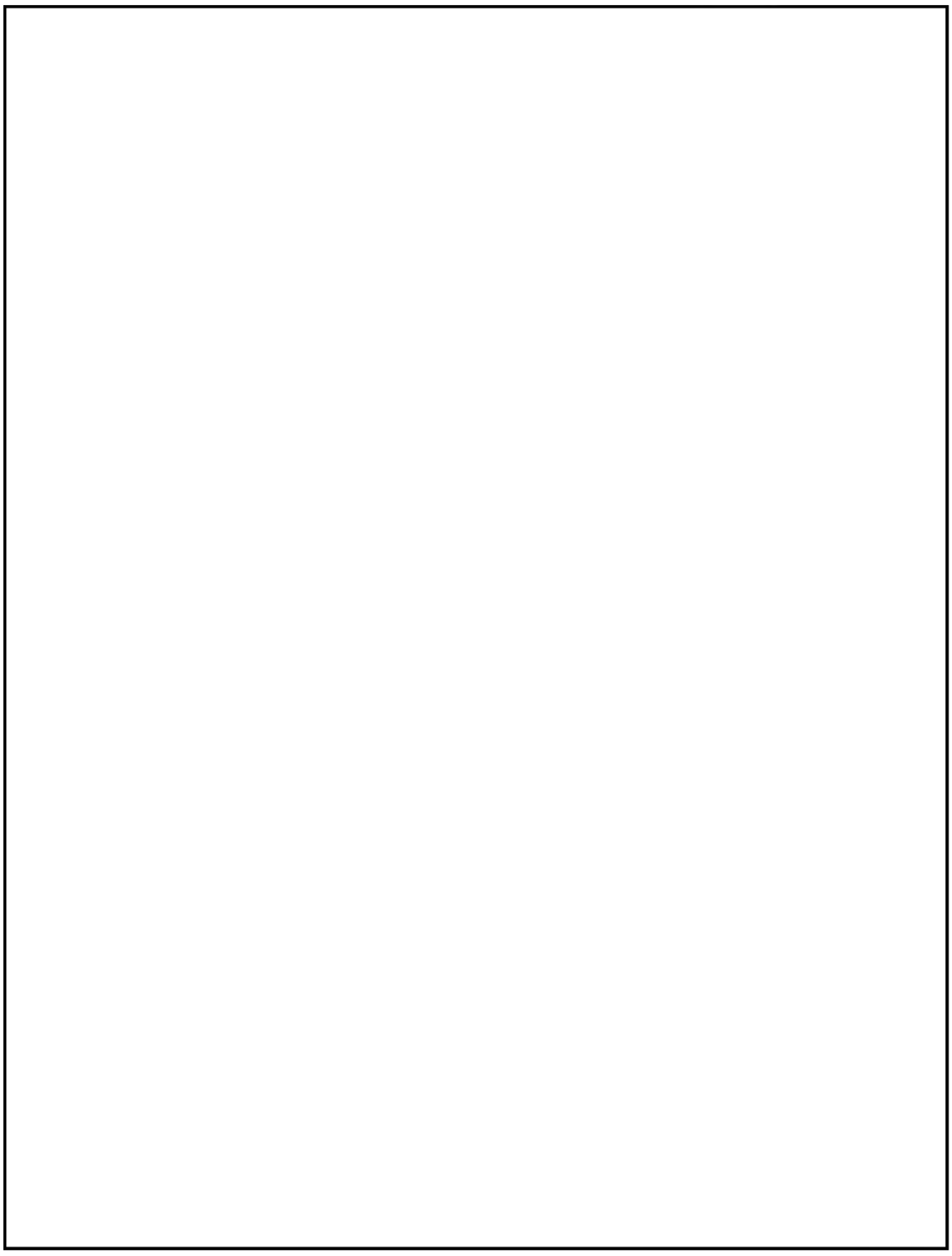
DAD DiZinno did not recommended that FBI lab personnel accompany the exhibit chart [redacted] the DAD would allow a consultant to explain the methodology used by the FBI Lab.[186] b7D

04-13-04 [redacted] b7D

185 SOI: See Email from [redacted] dated 04-15-04 and response from FBI Laboratory regarding this matter which has been serialized at 315T-NY-288010, Serial 328 as well as in 315N-PD-48837, Serial 163. b6 b7C

186 Note: See 315T-NY-288010, Serial 327 for additional information concerning a subsequent meeting in Madrid [redacted] Laboratory Division [redacted] See also entry on 04-21-04 of this document. b7D

187 SOI: [redacted] 315T-NY-288010, Serials 284 and 285. See also 315T-NY-288010, Serial 289. This information was disseminated via email by [redacted] on 04-13-04. Leads [redacted] were set at 315T-NY-288010, Serial 293. b7D b6 b7C b7E



b6
b7C
b7D
b7E

04-13-04 **Legat Madrid Receives** [redacted] b7E

(S) [redacted] b1

According to information received [redacted] b6 b7C b7D

(S) [redacted] b1

04-13-04 [redacted] **Reports of Recently Arrested Subjects** [189] b6 b7C b7D

[redacted] provided Legat Madrid with the names of twelve individuals recently arrested in connection with the 03-11 attacks.

1. Name: [redacted]
 P/DOB:
 Sex:
 Parents:
 Address:

[188] SOI: 315T-NY-288010, Serial 257. See also LHM [redacted] at 315T-NY-288010, Serials 258, 261, 265 and 272. See also [redacted] 315T-NY-288010, Serial 312. b7D b1

(S)

[189] SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 337 and also [redacted] 315T-MM-288010, Serial 287. b7D b1

(S)

Note:

b6
b7C

2. Name:
P/DOB:
Sex:
Parents:
Note:

3. Name:
P/DOB:
Sex:
Parents:
Address:
Note:

4. Name:
P/DOB:
Sex:
Parents:
Note:

5. Name:
P/DOB:
Sex:
Address:
Note:

6. Name:
P/DOB:
Sex:
Parents:
Address:
Note:

7. Name:

P/DOB:
Sex:
Address:
Note:

b6
b7C

8. Name:
P/DOB:
Sex:
Address:
Note:

9. Name:
P/DOB:
Sex:
Parents:
Address:
Note:

10. Name:
P/DOB:
Sex:
Parents:
Address:
Note:

11. Name:
P/DOB:
Sex:
Parents:
Address:

Note:

12. Name:
P/DOB:
Sex:
Parents:

[190] Note:

b6
b7C
b7D

315T-NY-288010, Serial 351.

b6
b7C
b7D

04-14-04

b7D

1.

2.

3.

4.

b6
b7C
b7D

(S) [191] SOI: and 130, 315T-NY-288010, Serials 287 and 356. See also 315T-NY-288010, Serial 343. On 4-26-04, This document can be found at 315T-NY-288010, Serial 343.

b1
b7D

(S) [192] SOI: 315T-NY-288010, Serial 288.

b1

(S) See

b1
b7E

(S) [193] Note:

b1

Sex:
D/POB:

b6
b7C
b7D

5. [redacted]
Sex:
D/POB:

[redacted]

b6
b7C
b7D

04-14-04 [redacted]

b1

(S)

[redacted]

b6
b7C
b7D

04-15-04 [redacted] **DOJ, FBI NY Personnel** [195]

b7D

Personnel from FBI NY, DOJ and Legat Madrid met with [redacted] at the *Audencia Nacional* in Madrid. Also present was [redacted]

b6
b7C
b7D

The meeting focused primarily on the following three topics:

1. The structure and specificity of the Letters Rogatory issued by USDOJ regarding the 03-11 investigation;

2. The possibility of [redacted]

b7E

(S) [redacted] 315T-NY-288010, Serial 356.

b1

194 SOI: See 315T-NY-288010, Serials 310 and 289.

195 SOI: See EC at 315T-NY-288010, Serial 264.

[redacted] evidence seized pursuant to recent arrests; b7E

3. The status of [redacted] and issues regarding the forensic analysis. b6 b7C

(S) [redacted] b1

[redacted] asked for the release of certain information regarding [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] also inquired about US policy regarding extradition of US nationals. [redacted] advised that US policy allows for the consideration of such extradition requests but cautioned [redacted] that, given the FBI's ongoing investigation of this individual, any such extradition request (and/or the issuance of an international arrest warrant) should be carefully coordinated between DOJ [redacted] b6 b7C b7D

04-15-04 [redacted] **Arrests Additional Subjects** [197] b6 b7C b7D

1. Name:
 P/DOB:
 Sex:
 NIE:
 Parents:
 Address:
 Note:

[redacted]

[196] Note: See 315T-NY-288010, Serials 305 and 306 for the Request for Information transmitted from AUSA [redacted] b6 b7C b7D

[197] SOI: [redacted] at 315T-NY-288010, Serial 300. b7D

[198] Note: According to [redacted] b1

(S) [redacted] According to [redacted]

[redacted] b6 b7C b7D

2. Name:
P/DOB:
Sex:
NIE:
Address:
Note:

b6
b7C
b7D

04-16-04 **Arrests Additional Subjects** [200]

b6
b7C
b7D

1. Name:
P/DOB:
Sex:
Passport:

DNI:
Parents:
Address:

Note:

199 Note: reportedly arrested has been tentatively linked to the 3-11 bombings and was apprehended While See 315T-NY-288010, Serial 351

b6
b7C
b7D

200 SOI: 315T-NY-288010, Serial 301.

b7D

201 Note: According to available information,

b6
b7C
b7D

(S)

b1

315T-NY-288010, Serial 320.

2. Name:
P/DOB:
Sex:
DNI:
Parents:
Address:
Note:

b6
b7C
b7D

(S) 04-16-04

b1

202 Note: was reportedly detained

b1
b6
b7C
b7D

(S)

(S) associated with other 3-11 bombing suspects. See 315T-NY-288010, Serials 351 and 376 and at Serial 320.

(S) 203 SOI: 315T-NY-288010, Serial 286

b1
b7E

(S) [redacted] b1

04-17-04 [redacted] b1

(S)

04-20-04 **Legat Madrid Requests** [redacted] b7E

[redacted]

04-20-04 [redacted] b1

(S)

a. Thirteen (13) 20 GB blank computer hard drives

b. Three hundred (300) CD-ROM disks

c. One hundred and eighty (180) 3.5 inch floppy diskettes

204 SOI: [redacted] b6 b7C b7E

205 SOI: See 315T-NY-288010, Serial 309.

206 SOI: [redacted] See also email from [redacted] dated 04-20-04.

d. Five (5) 4.1 GB magneto-optical disks

The media was sent to Legat Madrid via Federal Express, tracking number [redacted] on 05-04-04. b7D

(S) 04-20-04 [redacted] b1

(S) According [redacted] reports, [redacted] b1 b6 b7C b7D

[redacted]

(S) [redacted] b1

(S) [207] SOI: [redacted] 315T-NY-288010, Serial 313. b1

[208] Note: [redacted] b6 b7C b7E

(S) 04-20-04 [redacted] b1

(S) 04-20-04 [redacted] b6 b7C b7D

04-20-04 [redacted] b7D

Following the 04-03-04 suicide bombing in Leganes, [redacted] b6 b7C b7D

[redacted]

04-20-04 [redacted] b7D

On 04-20-04, [redacted] b7D

[redacted] As with their

(S) [209] SOI: [redacted] 315T-NY-288010, Serial 314. b1

(S) [210] SOI: [redacted] Serial 315T-NY-288010, Serial 315. See initial [redacted] b1 b7E

(S) at [redacted] which relays information contained

[redacted]

(S) [211] SOI: [redacted] 315T-NY-288010, Serial 320. b1

[212] SOI: [redacted] can be found at 315T-NY288010, Serial 351. b7D

[redacted] updated information has been incorporated at the appropriate point in the chronology while new, never-before reported information has been included here: b7D

a. **Video tape recovered from the Leganes Bomb Site**[213]

During their post-blast examination of the **Leganes** bomb site [redacted] investigators recovered a videotaped "press release" purportedly recorded by the terrorists on 03-27-04. The video featured three individuals, one of whom read a prepared, two-paged script [redacted] b7D b7E

[redacted]

(S) [redacted] b1

[redacted] b6 b7C

[redacted] b7D

213 Note: Given that much of the information is the same, this entry has been compiled using information [redacted] b7D

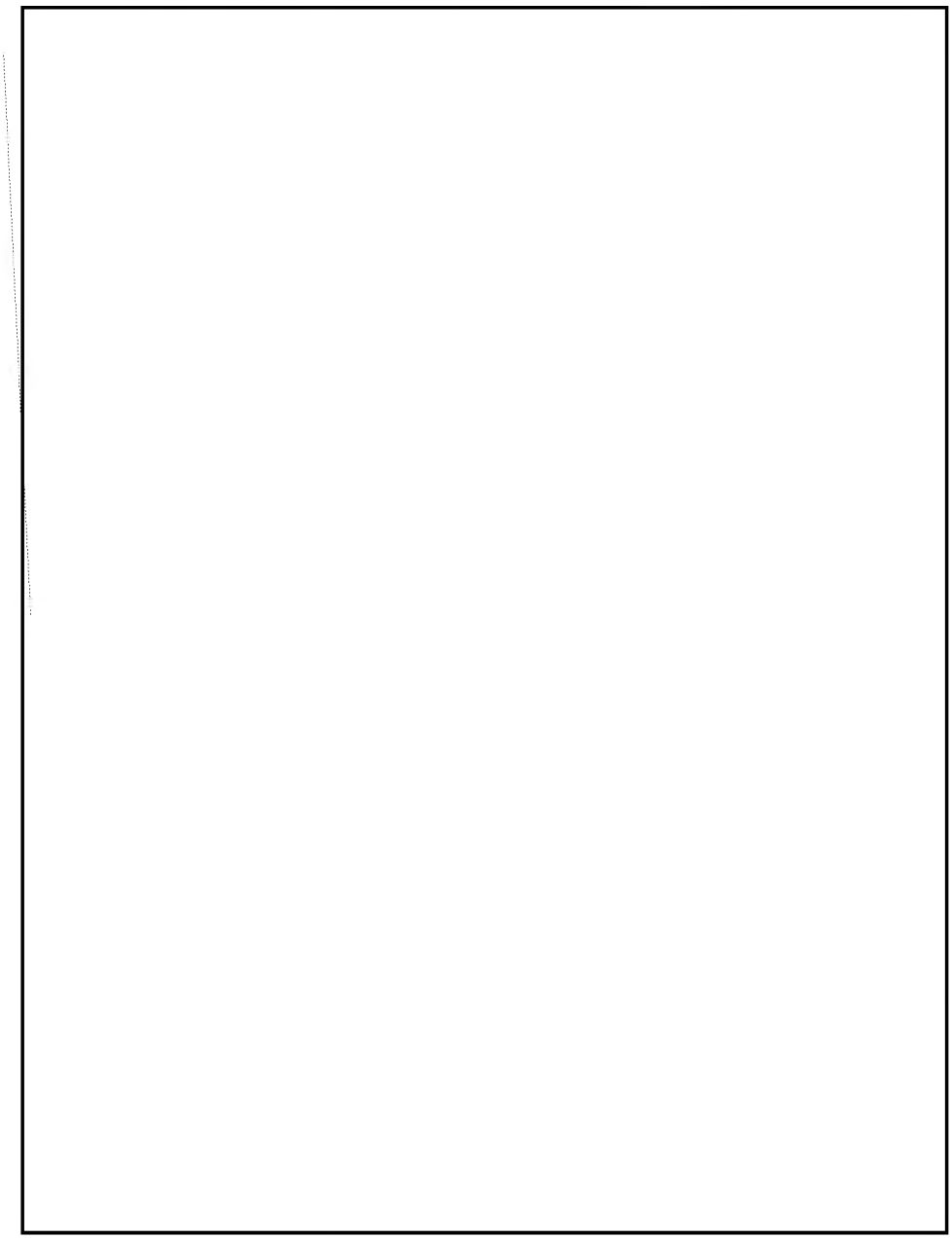
(S) [redacted] The latter can be found at 315T-NY-288010, Serial 363 and the former is at Serial 351. b1

b7D

(S)

b1

(S)



b1

04-20-04

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

(S) 04-21-04

[redacted]

b1

(S) [214] SOI: See 315T-NY-288010, Serial 318. See also [redacted] 315T-NY-288010, Serial 356. [redacted] 315T-NY-288010, Serial 320.

b1

(S) [215] SOI: See [redacted] 315T-NY-288010, Serial 321.

b1

(S) [redacted] b1

04-21-04 [redacted] **Suspects and Additional Attacks** [216] b7D

On 03-18-04 [redacted] b6 b7C

[redacted]

in the September 11th attacks in New York as well as those on March 11th in Madrid.

a. [redacted] b6 b7C b7D

b. [redacted]

c. [redacted]

[redacted] b7D

a. [redacted]
b.
c.
d.

216 SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 324. See also [redacted] b7D b7E

[redacted]

e. [redacted] b7D
f.

[redacted] b7D

04-21-04 [redacted] **FBI Laboratory - Latent Fingerprint Unit Personnel** [217] b7D

On 04-21-2004, Legat Madrid personnel and [redacted] (FBI Laboratory - Latent Fingerprint Unit II) [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] continued with a presentation by FBI Laboratory [redacted] provided [redacted] with a translated report entitled "Identification of Latent [redacted] and several large photographic exhibits prepared by the FBI Lab.[218] [redacted] then began his presentation by pointing out several common characteristics between the known and latent fingerprints which had not been highlighted on the exhibits since doing so would have obscured other common identifiers.

[redacted] b7D

217 SOI: See 315T-NY-288010, Serial 327.

218 Note: This report has been serialized at 315T-NY-288010, Serial 330 [redacted] b7D b7E
[redacted] 315T-NY-288010, Serial 329 as well as at [redacted]

219 Note: [redacted] b7D

In response, [redacted] provided satisfactory explanations for each of the [redacted] questions and, in the end [redacted] seemed satisfied with the FBI's identification. [redacted] stated that [redacted] would reexamine the latent and asked to keep the report and all of the exhibits. b6 b7C b7D

04-22-04 **Legat Madrid Disseminates** [redacted] b7D

(S) [redacted] b1

04-22-04 [redacted] b1

(S) [redacted]

04-23-04 [redacted] **Inventory of Documents Seized** b6 b7C b7D

(S) [redacted] b1

220 SOI: 315T-NY-288010, Serial 331.

(S) 221 SOI: [redacted] 315T-NY-288010, Serial 340. See also [redacted] for additional information. b1

222 SOI: See [redacted] This inventory can be also located at 315T-NY-288010, Serial 265. b7E

(S) [redacted] b1

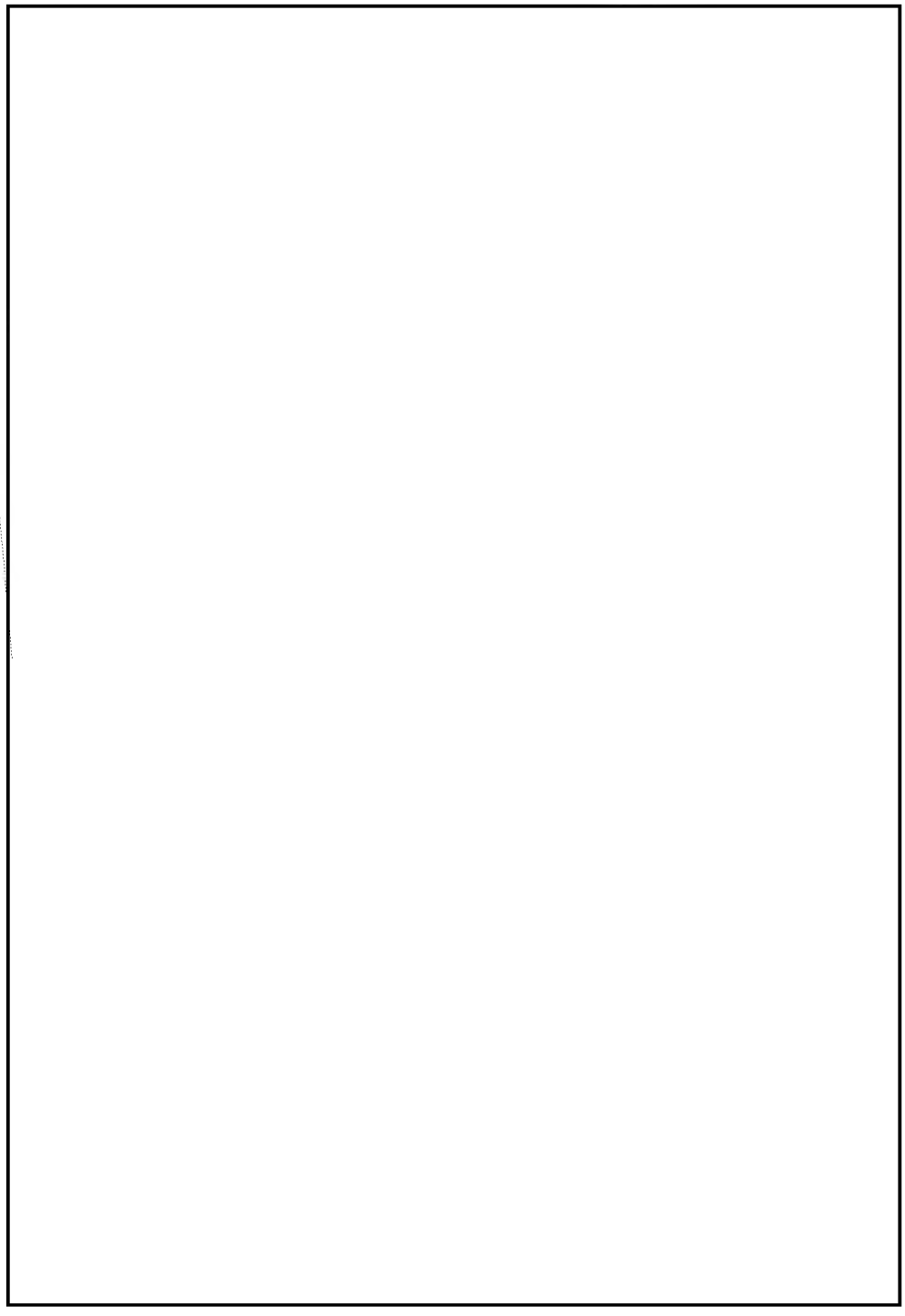
04-23-04 [redacted] b1

(S)

(S) [223] SOI: See [redacted], 315T-NY-288010, Serial 341. b1

(S) [224] Note: [redacted] b1

(S)



b1

(S) 04-23-04 [redacted] b1

(S) 225 SOI: [redacted] 315T-NY-288010, Serial 342. See [redacted] relaying [redacted] b1 b7E

226 Note: [redacted] b6 b7C b7D

227 Note: The **Islamic Cultural Center of Madrid** is more commonly referred to as the **M-30 Mosque** because of its proximity to the M-30 highway. This mosque is the larger and more moderate of the two mosques in Madrid.

228 Note: A *jalassat* is a meeting held in a mosque during which a knowledgeable person discusses various religious issues.

229 Note: [redacted] b6 b7C b7D

(S) [redacted] b1

04-26-04 (S) [redacted] b1

[redacted] b6 b7C

(S) 230 SOI [redacted] 315T-NY-288010, Serial 347. b1

b1

(S) 04-26-04 [redacted] b7D

(S) [redacted] b1

04-27-04 [redacted] b7D

[redacted] in the strictest b7D
confidence as [redacted]

04-27-04 [redacted] b7D

(S) [redacted] b1

231 SOI: [redacted] 315T-NY-288010, Serial 346. [redacted]

(S) [redacted] b1

232 SOI: [redacted] 315T- b7D
NY-288010, Serial 194. [redacted] 315T-NY-
288010, Serial 358 and the transmittal EC is at Serial 359. See also [redacted]

(S) [redacted] 315T-NY-288010, Serial 199. b1

233 SOI: [redacted] has been serialized at 315T-NY-288010, Serial 361. b7D

(S) **04-29-04** [redacted] **Provides Their Analysis of the Videotape Recovered from Leganes Bomb Site** [234] b1

(S) In an effort to reduce duplicitous information [redacted] comments have been incorporated into [redacted] b1 b7D

04-29-04 [redacted]

[redacted] b6 b7C b7D

04-30-04 [redacted] **Provides Details of Latest Arrests** [236]

[redacted] provided details of the latest arrests effected in connection with the 3-11 investigation: b6 b7C b7D

1. Name:
 P/DOB:
 Sex:
 NIE:
 Note:

 [redacted]

As previously reported, [redacted]

[redacted] b6 b7C b7D

234 SOI: 315T-NY-288010, Serial 363. For comparison [redacted] see 315T-NY-288010, Serial 351. b7D

235 SOI: 315T-NY-288010, Serial 364.

236 SOI: 315T-NY-288010, Serials 375 and 376.

2. Name:
P/DOB:
Sex:
DNI:
Note:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Said Berraj,

(S) **05-03-04**

b1
b6
b7C
b7D

(S) [237] Note:

b1

which has been serialized at 315T-NY-288010, Serial 387. This report

b6
b7C
b7D

(S) [238] SOI:

315T-NY-288010, Serial 387.

b1

b7D

(S) b1

05-04-04 b7D

b7D

According to b7D

b7D

b7D

b7D

239 SOI: 315T-NY-288010, Serial 392.

[redacted] b7D

According to information [redacted] b7D

[redacted]

05-04-04 **Legat Madrid Receives Additional Uncorroborated Information on Attempted AVE High-Speed Rail Bombing** [240]

FBI NY received information from [redacted] b7D concerning the attempted bombing of the AVE high- speed rail line. According to the source, on the night of 03-29-04, [redacted]

[redacted]

[redacted] b7D

05-07-04 [redacted] **Provide Official Notification of Recent Arrests** [241] b6 b7C

[redacted] confirmed previous reports on the arrests of [redacted] b7D also advised [redacted]

[240] SOI: Email from [redacted] FBI-NY which has been serialized at 315T-NY-288010, Serial 389. b6 b7C

[241] SOI: See 315T-NY-288010, Serial 393.

b6
b7C
b7D

1. Name:
P/DOB:
Sex:
Note:

According to

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d,derivative)
DECLASSIFY ON: 10-21-2036

~~SECRET~~/NOFORN/ORCON

FBI

LEGAT MADRID

[redacted] b7E

BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
315T-NY-288010 -417

and

[redacted] b6 b7C b7E

ORIGINAL FILE
DOCUMENT

~~SECRET~~/NOFORN/ORCON

[redacted] b6 b7C b7E

[redacted] b7E

This document summarizes all investigative matters addressed by Legat Madrid between **March 11, 2004 and May 12, 2004** pertaining to the above-referenced investigation. It should be noted that information obtained from any of [redacted] has been provided on an ORCON basis. Any dissemination of information without prior consultation with Legat Madrid and authorization from the [redacted] is prohibited, unless otherwise noted. b7D

I. BACKGROUND

During the early morning rush on March 11, 2004, four commuter trains on the C-2 Line en route to the **Atocha Train Station** in central Madrid were attacked with positioned explosives. The four trains originated from the eastern township of **Guadalajara,** transited through **Alcala de Henares,** then into Madrid. [redacted] b7D

[redacted] there were a total of 190 persons killed (11 which remain unidentified) and more than 1,600 others were injured.[2] Based on its post-mortem examination of all the cadavers, Madrid's Medical Examiner concluded that there was "no scientific evidence which would indicate the presence of a suicide bomber among the victims."[3] b7D

1 SOI: See 315T-NY-288010, Serial 6.

2 SOI: See [redacted] or 315T-NY-288010, Serial 80.

3 SOI: [redacted] See [redacted] Supplemental [redacted] which has been serialized at [redacted] b7D b7E

[redacted] b7D b7E

[redacted]

II CHRONOLOGY

[redacted] b7D

[redacted]

[redacted] b6 b7C b7D

[redacted]

[redacted] b7D

[redacted]

4 SOI: 315T-NY-2588010, Serial 53. See [redacted] request at Serial 52. b7D b7E

5 SOI: [redacted]

6 SOI: Email from Legat Madrid dated 03-20-04.

(S) [redacted] b1 b7E

information:

1. Name: [redacted] b6 b7C
Alias:
Sex:
P/DOB:
SSN:
FBI #:

[redacted]

Address: (1) [redacted]

(2)

Telephone(s): [redacted]

Internet: [redacted]

Criminal History: [redacted]

7 SOI: [redacted]

8 SOI: Confirmation of birth certificate information has been documented at [redacted] b7E

Military Service:

b6
b7C

Misc:

Spouse:

b6
b7C
b7E

b6
b7C

Note:[9]

b6
b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C b7D

[redacted] b3 b6 b7C b7E

(S) [redacted] b1

[redacted] b6 b7C b7D

(S) 03-24-04 [redacted] b1 b7E

10 Note: [redacted] b6 b7C

11 SOI: Email from [redacted] dated 03-22-04.

(S) [redacted] b1

(S) [redacted] b6 b7C b7E

[redacted] b6 b7C b7D

[redacted] b7D

[redacted] b7D

(S) [12] SOI: See [redacted] at 315T-NY-288010, Serial 70. b1

[13] SOI: See [redacted] b7E

[14] SOI: [redacted] b7D

[redacted] b6 b7C b7D

information:

a. [redacted] b6 b7C b7D

b. [redacted]

c. [redacted]

d. [redacted]

e. [redacted]

f. [redacted]

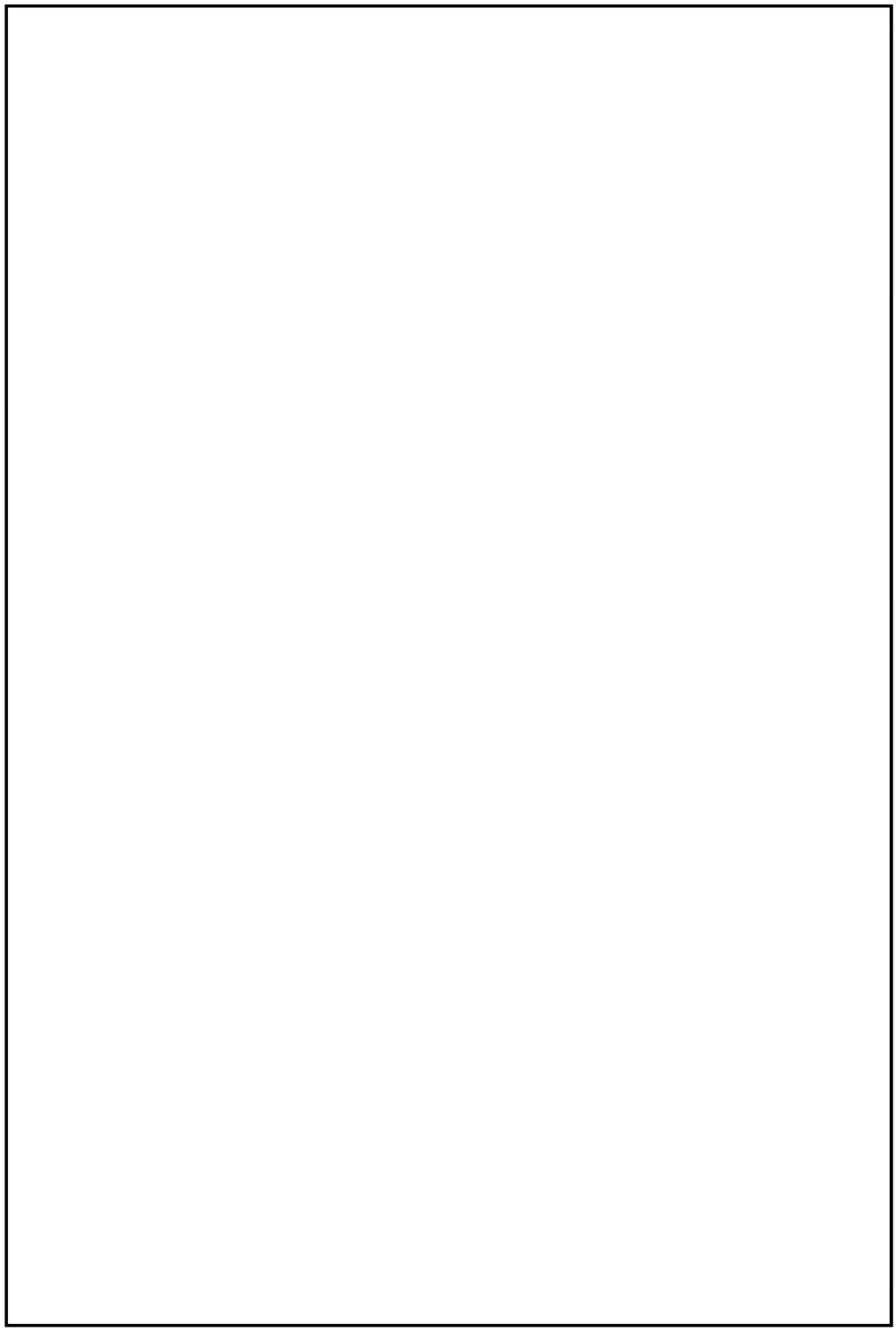
[redacted] b6 b7C b7D

a. [redacted] b6 b7C b7D

b. [redacted]

c. [redacted]

15 SOI: [redacted] b7E



[redacted] b6 b7C b7D

[redacted] b3 b6 b7C b7D

[redacted] b6 b7C b7D

16 SOI: [redacted]

17 SOI: Email from [redacted] dated 03-26-04 and 315T-NY-288010, Serials 168 and 169. b6 b7C b7E

[redacted] b6 b7C b7D

[redacted] b7D

[redacted] b6 b7C b7D

18 SOI: [redacted] This information was [redacted] on 03-31-04. See transmittal letter at [redacted] b7D b7E

[redacted] b7D

[redacted] b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b7E

19 SOI: See [redacted]

20 SOI: See [redacted]

21 SOI: See [redacted]

22 SOI: [redacted] relaying the Court's Order.

b6
b7C
b7D
b7E

b6
b7C
b7D

23 SOI: See and LHM at Serial 79. can be found at

b7D
b7E

24 SOI: See Note:

b7D
b7E

25 SOI: See

b7E

b6
b7C
b7D

b6
b7C
b7D

26 SOI: See b7E

27 SOI:

b6
b7C
b7D
b7E

28

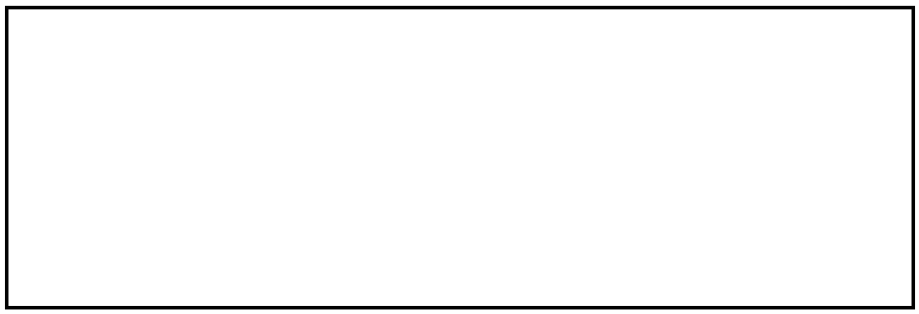
[redacted] b6 b7C b7D

[redacted] b6 b7C b7E

(S) [redacted] b1

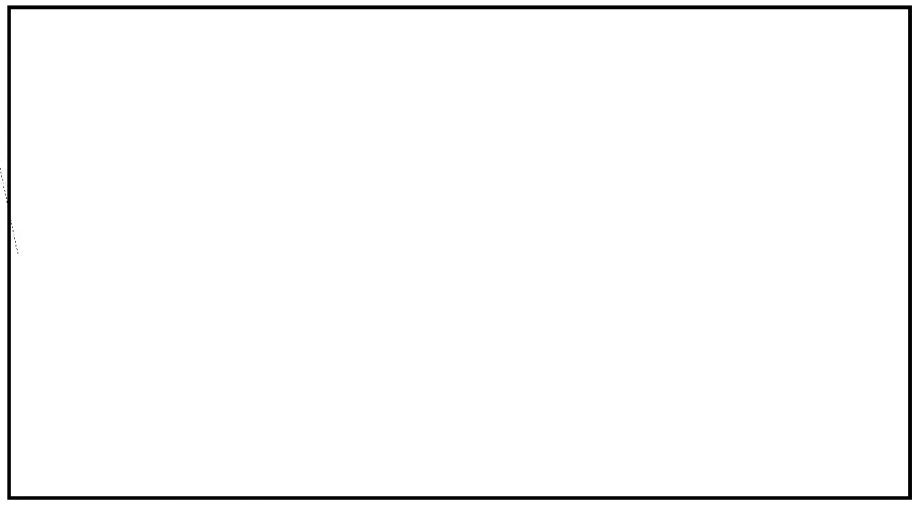
[redacted] b6 b7C b7E

[29] SOI: See EC at 315T-NY-288010, Serial 264.



b6
b7C
b7D

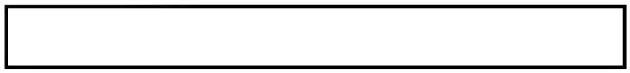
(C)



b1



b6
b7C
b7D





b6
b7C
b7D

30



b6
b7C
b7D
b7E

b6
b7C
b7D

b7D

(S)

b1

b6
b7C
b7D

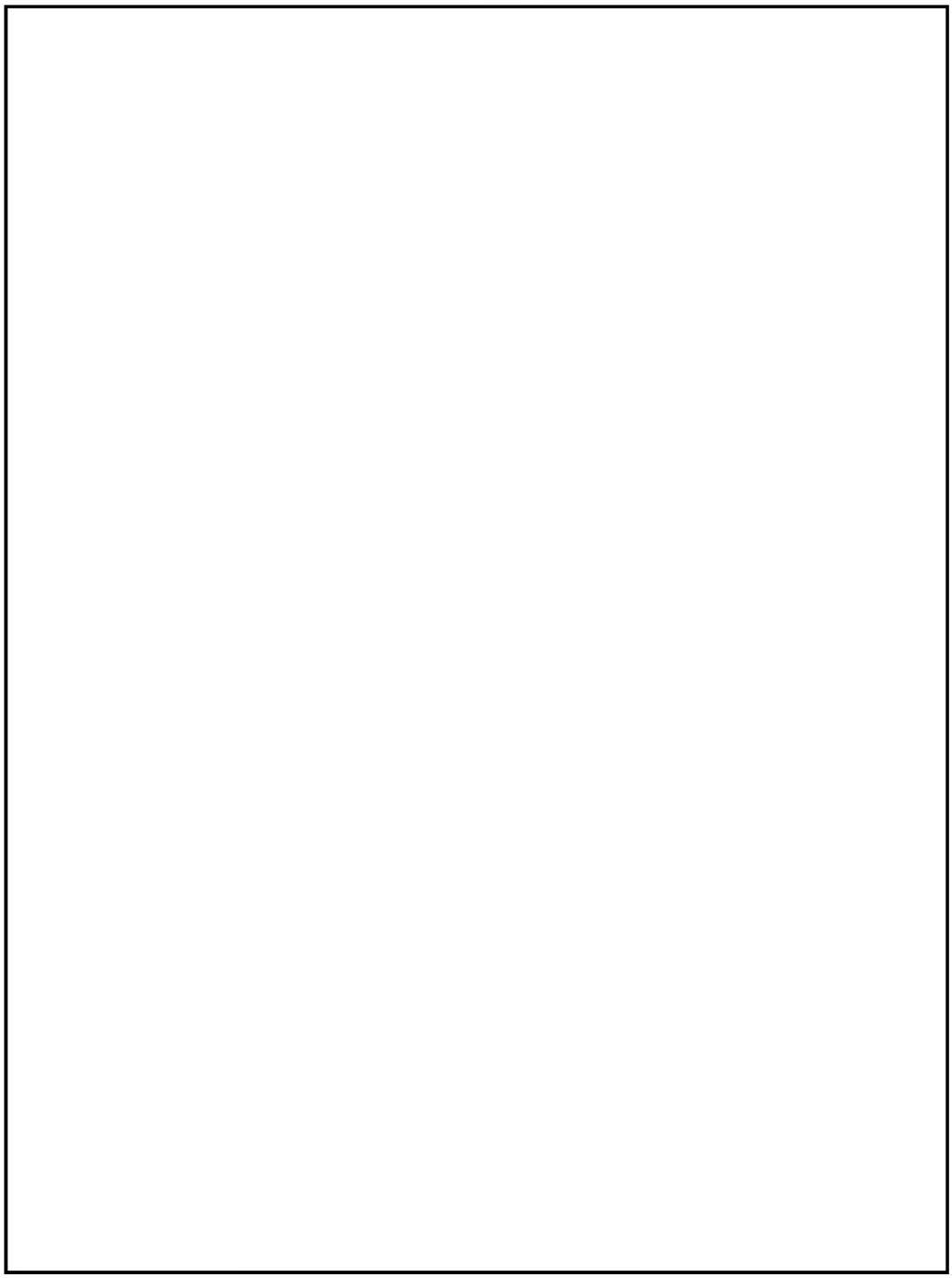
b7D

31 SOI:

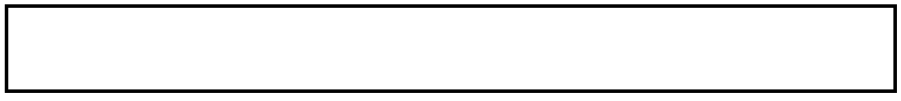
b6
b7C
b7D

32

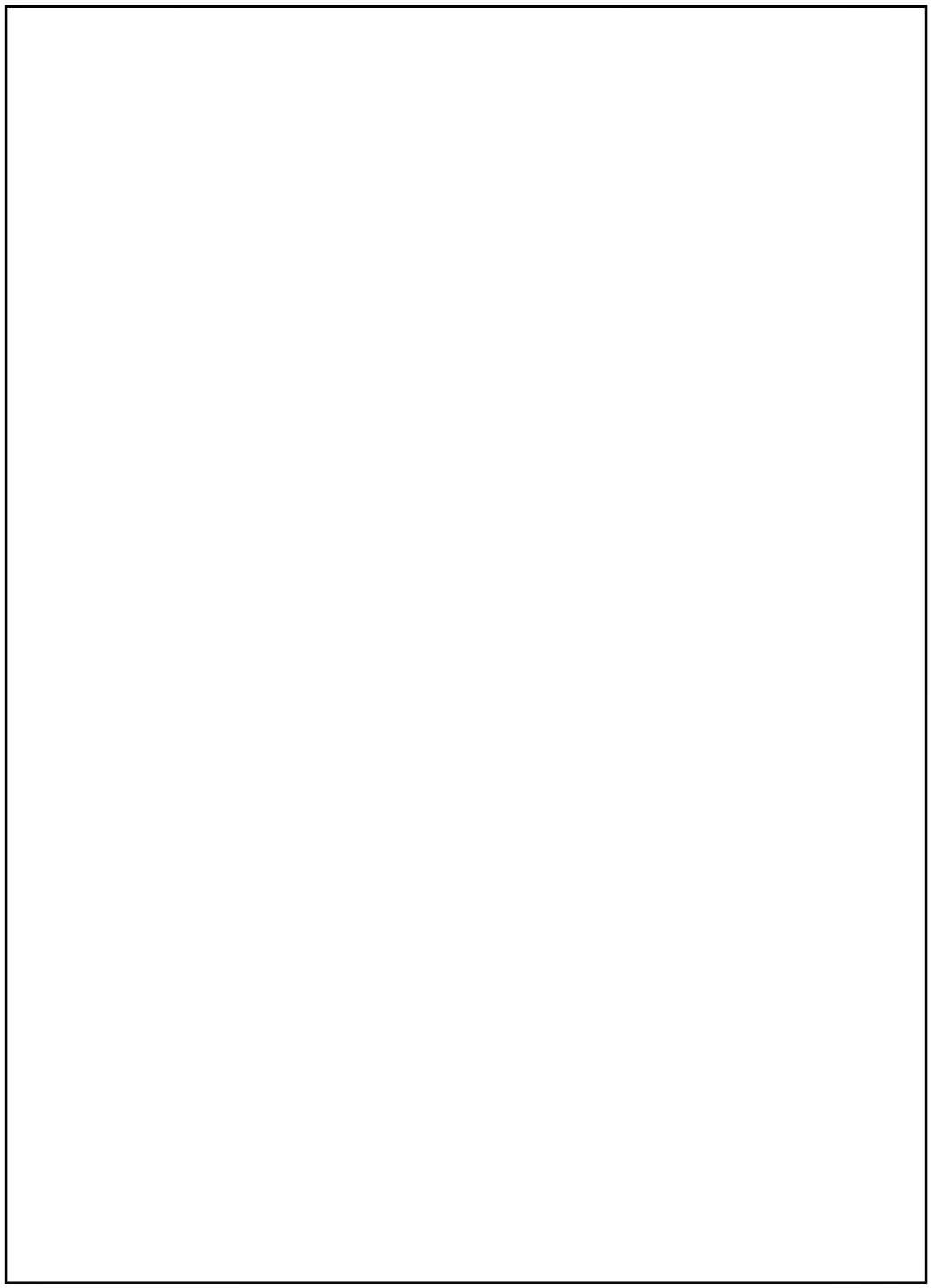
33



b6
b7C
b7D
b7E



b6
b7C
b7D



b6
b7C
b7D
b7E

b6
b7C
b7D

b6
b7C
b7D

34 SOI:

b7D
b7E

35 SOI: See

b7D
b7E

36

[redacted] b6 b7C b7D

[redacted] b7D

(C) [redacted] b1

[redacted] b7D

(S) [redacted] b1

[redacted] b6 b7C b7D

37 Note: [redacted] b7E

38 SOI: See [redacted]

39 SOI: See [redacted] Legat Madrid's request [redacted] has been serialized at 315T-NY-288010, Serial 361. b6 b7C b7D b7E

40 SOI: The original request for authorization can be found at [redacted] dated 04-28-04. [redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

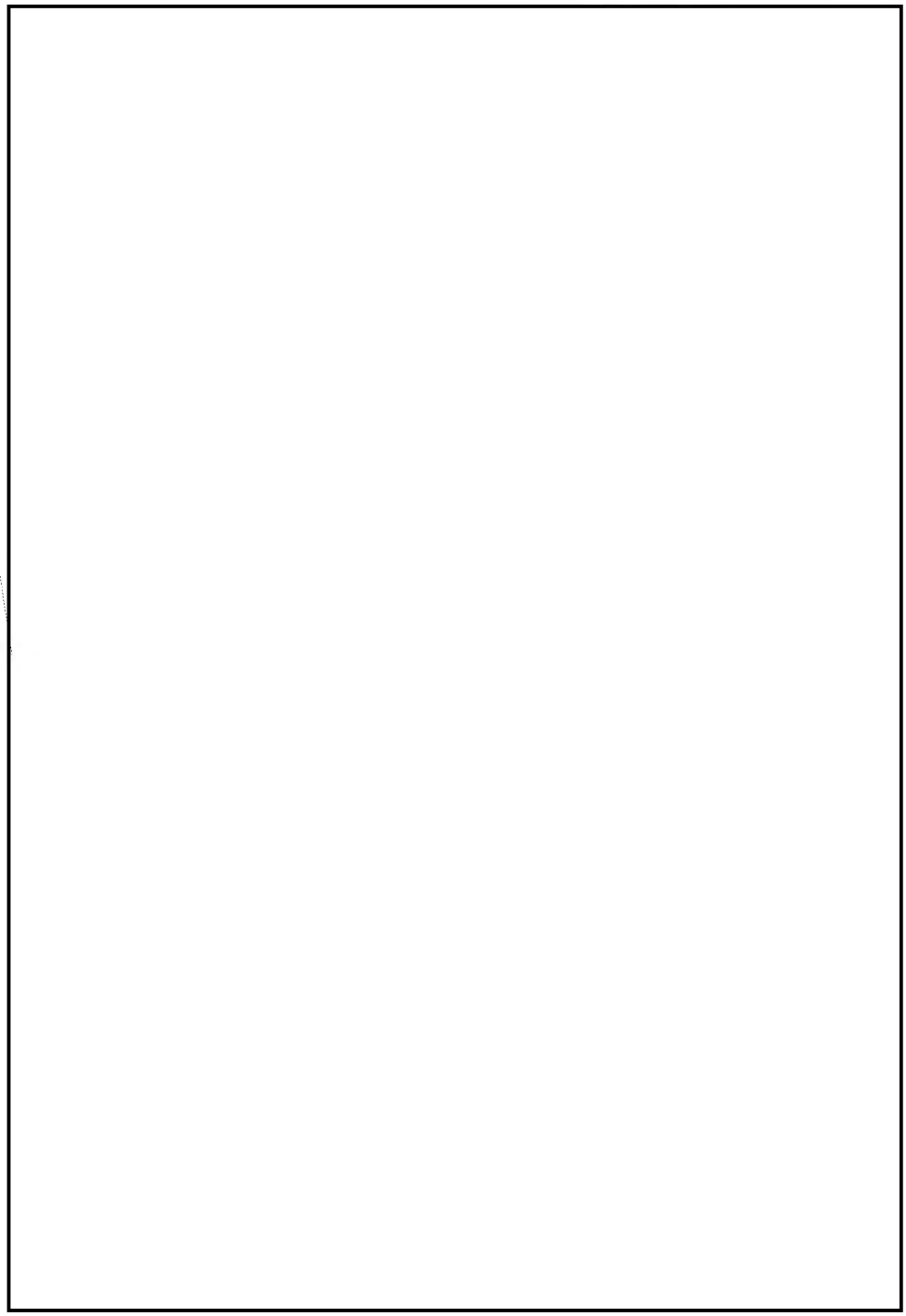
[redacted]

(S) 05-05-04 [redacted] b1

41 SOI: See [redacted] b7D b7E

42 SOI: [redacted]

(S)

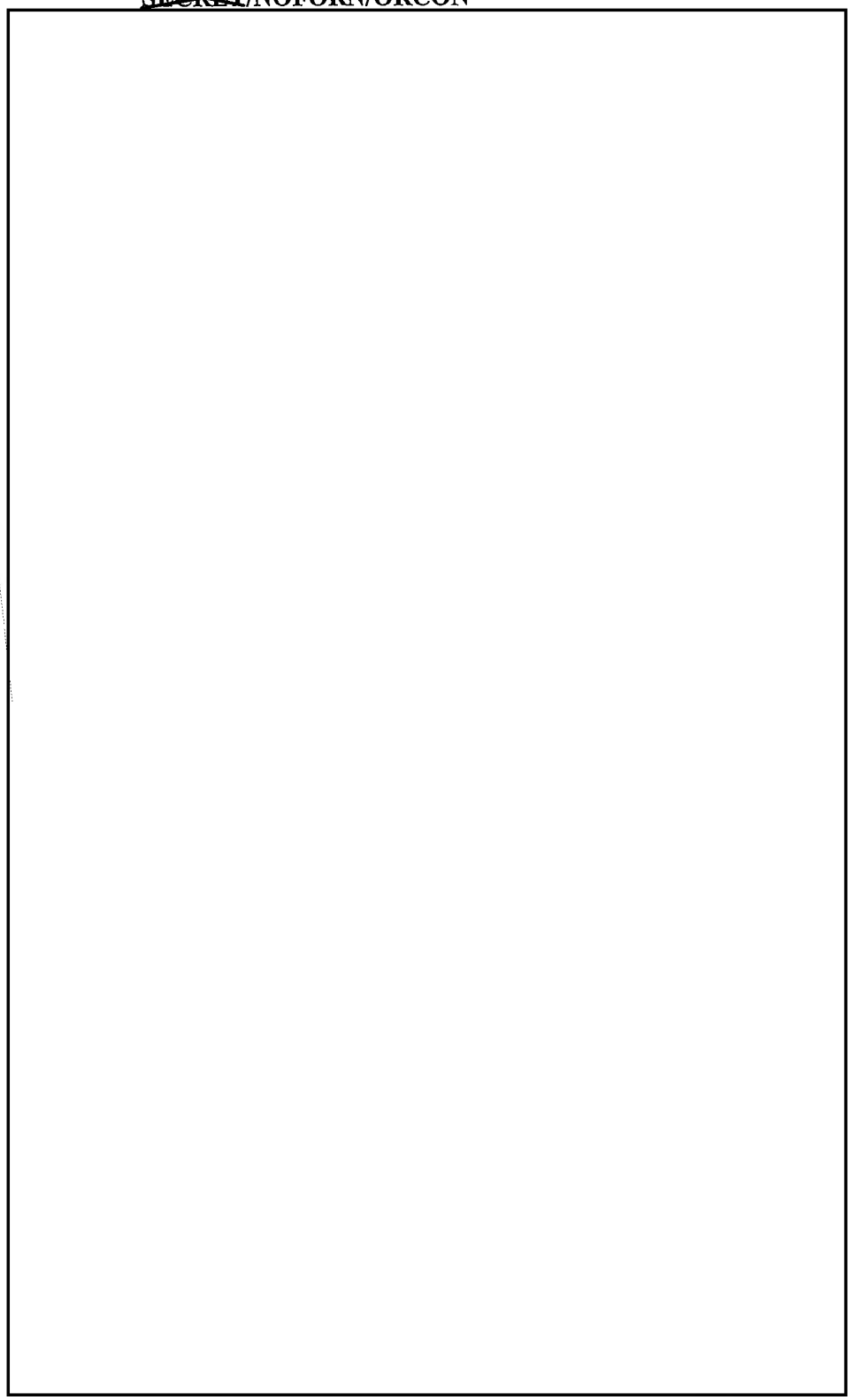


b1

(S) dissemination of

b1

(S)



b1

(S)

b1

b6
b7C
b7D

[43] SOI: See

b7E

b7D

b6
b7C
b7D
b7E

b6
b7C

[redacted]

b6
b7C
b7D

[redacted]

(C) [redacted]

b1

[redacted]

44 SOI: [redacted]

b7E

back of page

~~SECRET~~/NOFORN/ORCON

~~SECRET~~/NOFORN/ORCON

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-21-2011

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/12/2004

b6
b7C
b7E

To: International Operations **Attn:**
UC
SSA
LA

Counterterrorism **Attn:**
SC
UC
SSA
SSA

√New York√ **Attn:**
SSA
SA
SA
SA

Portland **Attn:**
SSA
SA

From: Madrid

Contact:

Approved By:

Drafted By: llh

b6
b7C
b7E

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) - 418
~~(S)~~ (Pending)

(U) **Title:** ~~(S)~~ UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) ~~(S)~~

b6
b7C
b7E

(U) **Synopsis:** ~~(S)~~ Forward Legat Madrid's Investigative Summary for the above-referenced cases

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-418
SEARCHED INDEXED
SERIALIZED FILED
CBS
ORIGINAL JUN 21 2004
DOCUMENT

b6
b7C

133llh01.EC

To: International Operations From: Madrid
(U) Re: (S) 315T-NY-288010, 05/12/2004

(U) (S) **Derived From : G-3**
Declassify On: (U) 5

(U) **Enclosure(s):** (S) One (1) copy of Legat Madrid's Investigative Summary on the Madrid Train Bombings, which has been serialized at 315T-NY-288010, Serial 416 and [redacted] and one (1) copy [redacted] which can be found at 315T-NY-288010, Serial 417 [redacted]

b6
b7C
b7E

(U) **Details:** (S) The attached enclosures [redacted] addressed by Legat Madrid between **March 11, 2004 and May 12, 2004** pertaining to the investigation of the Madrid Train Bombings [redacted] It should be noted that information obtained from any of [redacted] has been provided on an ORCON basis. Any dissemination of information without prior consultation with Legat Madrid and authorization from [redacted] is prohibited, unless otherwise noted.

b6
b7C
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York 10278

May 11, 2004

[redacted]

b6
b7C

[redacted] born [redacted] is described as being [redacted] inches tall and weighing [redacted] pounds with [redacted] hair and [redacted] eyes. [redacted]

[redacted]

At approximately 7:39 a.m. (Madrid time) on March 11, 2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 198 dead and approximately 1,800 injured. [redacted] also known as (aka) [redacted] aka [redacted] aka [redacted] aka [redacted] born [redacted] is a suspected ringleader of the March 11 Madrid Attacks. [redacted] is also believed to have aided the perpetrators in the Riyadh Bombings on May 12, 2003, and the Casablanca Bombings on May 16, 2003. It is known that [redacted] in the past and has used the alias [redacted]

b6
b7C

It is requested that a photograph and travel history be obtained for [redacted] born [redacted] so that FBI New York can make the determination if [redacted] could be identical to [redacted]

b6
b7C

315T-NY-288010-419
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 11 2004
FBI - NEW YORK

UPLOADED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Riyadh 21hmwpd

5/12/04

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 10-21-2036

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/11/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Riyadh **Attn:** LEGAT

New York **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]
SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Encloses LHM and sets lead for Legat Riyadh.

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) [redacted] Non-USPER Group

b7E

Enclosures: (U) Enclosed for Legat Riyadh are two copies of a LHM entitled [redacted] dated 05/11/2004.

b6
b7C

~~SECRET~~/NOFORN

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 5/12/04

Riyadh2.wpd

315T-NY-288010 420

SEARCHED INDEXED
SERIALIZED FILED
MAY 11 2004
FBI — NEW YORK

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

Reference: (U) [redacted] b7E
(U) 315T-NY-288010 Serial 399

Details: (U) At approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 198 dead and approximately 1,800 injured. [redacted] aka [redacted] aka [redacted] aka [redacted] aka [redacted] DOB: [redacted] is a suspected ringleader of the 3/11 Madrid Attacks. It is known that [redacted] b6 b7C

(~~S~~/NF) According to the [redacted] b6 b7C b7D

(S) [redacted] b1

(U) While reviewing ACS documents concerning [redacted] FBI New York identified referenced serial, [redacted] which is a FD 302 containing an interview of a [redacted] born [redacted] is described as being [redacted] inches tall and weighing [redacted] pounds with [redacted] hair and [redacted] eyes. [redacted] b6 b7C b7E

(U) Legat Riyadh was requested to obtain a photograph and travel history for [redacted] born [redacted] so that FBI b6 b7C

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

New York can make the determination if [redacted] could be identical to [redacted] Legat Riyadh advised, through referenced Serial #399, that in order for Legat Riyadh to obtain the photograph and travel history for [redacted] liaison with the [redacted] will be necessary. Enclosed for Legat Riyadh are two copies of a LHM entitled [redacted] dated 05/11/2004, which is suitable for dissemination to the [redacted]

b6
b7C
b7D

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

RIYADH

AT QATAR

(U) ~~(S)~~ Legat Riyadh is requested to disseminate the enclosed LHM [redacted] b6 b7C b7D b7E
[redacted] born [redacted] Please provide results to SA [redacted] at FBI New York.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 10-21-2036

SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/10/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]
Tampa **Attn:** Orlando Resident Agency
[redacted]
IA [redacted]

New York **Attn:** [redacted]
SSA [redacted]
SA [redacted]

From: New York
[redacted]
Contact: SA [redacted]
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] npb

(U) **Case ID #:** (S) 315T-NY-288010 (Pending)
(S) [redacted] (Pending)
(S) (Pending)
(S) (Pending)

(U) **Title:** (S) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(U) (S) [redacted]

~~SECRET~~/ORCON/NOFORN

315T-NY-288010-42

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 11 2004
FBI — NEW YORK
[redacted]

nyec.wpd

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/10/2004

[redacted]

b6
b7C
b7E

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~

ORLANDO RA

(U) **Synopsis:** ~~(S)~~ To request further investigation regarding [redacted] [redacted]

b6
b7C

(U) ~~(S)~~ **~~Derived From~~ : G-3**
~~Declassify~~ On: X1

(U) **Reference:** ~~(S)~~ [redacted]

b7E

Details:

b1

(S) [redacted] This information is consistent with information developed during the course of [redacted] and MADRID BOMBINGS investigations captioned above.

b7E

(U) ~~(S//OC,NF)~~ [redacted]

b6
b7C
b7D

~~(S//OC,NF)~~ As indicated in the serial referenced above, [redacted]

b1

(S) [redacted]

b6
b7C

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/10/2004

[redacted]

b6
b7C

(U) ~~(S)~~ New York strongly encourages further investigation

[redacted]

b6
b7C
b7E

b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/10/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

[redacted]

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

Set Lead 6: (Action)

TAMPA

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 05/10/2004

AT ORLANDO RA

(U) (S//OC,NF) Please conduct additional investigation to determine [redacted] Please report results to New York and recipients. New York leaves it to Orlando's discretion [redacted] b6 b7C b7E

Set Lead 7: (Action)

NEW YORK

AT [redacted] b7E

(S) Please query source for any and all additional information regarding the previously reported [redacted]

(S) [redacted] b1

Please coordinate results to New York and Tampa, Orlando RA to enable additional investigation by Orlando.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-21-2011

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/12/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

√ New York √ **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] ems

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending)
(S) 315T-NY-288010 (Pending)

b6
b7C
b7E

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Forward request from [redacted]

b6
b7C
b7D

~~SECRET/ORCON/NOFORN~~

315N-NY-288010 - 423

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI - NEW YORK

ORIGINAL FILE
DOCUMENT

To: International Operations From: Madrid b7E
(U) Re: ~~(S)~~ [redacted] 05/12/2004

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X5

(U) **Enclosure(s):** ~~(S)~~ Enclosed for Portland is original of the letter [redacted] dated 5/12/04.

b6
b7C
b7D

(U) **Details:** ~~(S)~~ On 5/12/04, [redacted] delivered a letter requesting FBI assistance in obtaining evidence [redacted] into the March 11, terrorist attacks. Following is a translation of that letter.

(U) ~~(S)~~ In relation to the investigations underway in relation to the terrorist attacks which occurred in Madrid on 11 March of the current year [redacted] and it being necessary for technical examinations which are underway, the procurement of a new fingerprint is convenient, well rolled, as the prints in the possession of this Headquarters were obtained in 1984 and 1985, do not contain sufficient detail in all areas and in particular the upper portion, as to compare with the prints lifted during the attacks previously mentioned, information that is essential to proceed with the issue of a corresponding forensic report. For all of the above, we request that you obtain and forward:

b6
b7C

(U) ~~(S)~~ Three complete, original fingerprint cards, of the 10 fingers with the largest print area possible, including the marginal upper area and marginal area on both sides.

Two original palm prints of each hand.

DNA samples or genetic profile of the subject.

(U) ~~(S)~~ In the spirit of the cooperation which we are maintaining and in case they could establish new information in the case, this Headquarters will furnish the genetic profiles of those arrested or imprisoned, involved in said attacks.

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/12/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

PORTLAND

AT PORTLAND, OREGON

(U) ~~(S)~~ Portland is requested to obtain and forward to Legat, Madrid, Three complete, original fingerprint cards, of the 10 fingers with the largest print area possible, including the marginal upper area and marginal area on both sides. Two original palm prints of each hand and DNA samples or genetic profile of the subject.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-21-2036

~~SECRET~~

Update as of Tuesday, 05/11/2004

[redacted] b6 b7C b7E

[redacted] **Status** (U)

- (U) [redacted] The Judge has [redacted] originally scheduled). Portland does not know who initiated the request for re-scheduling. b6 b7C

- (U) The defense team has not asked for [redacted] The judge has ordered the defense team to advise the USAO by 05/19/2004 if [redacted] plans to exercise his 5th Amendment rights. b6 b7C

Status of Review of Search Material (U)

- (U) A search warrant was issued and executed on a safety deposit box issued under the [redacted] However, initial observation did not reveal any passports or other material that would indicate travel to Spain. b6 b7C

- (U) On 05/10/2004, the AUSA met with [redacted] defense team, who have concerns [redacted] All the attorneys met with the Judge the afternoon of 05/10/2004 and the Judge is reviewing this process. Because of this issue, nothing from the office search was reviewed by the USAO on 05/10/2004. This means that no additional evidence from the office was released to be examined by the investigators nor analysts for research. b6 b7C

- (U) The review of the home computers and computer media (disks and CDs) is almost complete. The review of items seized from the home has been completed. The required taint review is significantly slowing the analytical process for items obtained from the office.

- (U) To date, items of particular interest recovered from the home include [redacted] of unknown individuals on one of the computer hard drives in [redacted] have been sent to LEGAT Madrid for dissemination to Spanish authorities for comparison against individuals they have identified in their investigation. b6 b7C

- (U) To date, material recovered from the office appears to be typical of items expected to be found in a law office, including two computer hard drives, business cards, calendars, a

315T-NY-288010-425

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 12 2004
FBI - NEW YORK

Rolodex, notes of telephone calls and meetings with clients and other attorneys, client files, and other documents. Names recovered have been run through ACS, [redacted] b7E
[redacted]
investigation is ongoing.

(S) [redacted] b1

(U) **Associates Who Have Possibly Traveled to Spain** (S)

[redacted] *born* [redacted] b6 b7C

- (U) As noted in the 05/09/2004 update, [redacted] business card was in [redacted] office. Per ICE records, [redacted] DOB: [redacted] appears in [redacted] b6 b7C b7E

(S) • (S) ACS checks conducted 05/09/2004 identified source reporting describing [redacted] b6 b7C

(S) • [redacted] is most currently identified as a resident of [redacted] b1 b6 b7C

(S) • [redacted] b1

- (S) Examination of the lead bucket for the final EC pertaining to [redacted] indicates that no leads from that EC actually set in the system, suggesting New York might never have received the EC [redacted] b1 b6 b7C

(S) [redacted]

(U) • (S) [redacted] is following up with Boston, Philadelphia, and New York regarding [redacted] As of COB 05/10/2004 [redacted] has directed New York [redacted] physically locate him, and identify his activities/travel over the past four years. [redacted] will continue to work closely with [redacted] on this issue. b6 b7C b7E

[redacted]

(S) • [redacted] Subsequent search results revealed that [redacted] is [redacted] DOB [redacted] appears to be a [redacted] DOB [redacted] appears in [redacted] b1 b6 b7C

2003-November 2003. Based upon name and DOB, Portland investigation has concluded the two are not the same individual.

Post-Release Plans (U)

- (U) Per Portland SAC, Portland will not re-institute mobile physical surveillance if/when [redacted] b6 b7C

(S) • [redacted] b1

Personnel (U)

- (U) [redacted] personnel are leaving Portland on Tuesday, 05/11/2004. They have scanned all evidence seized from the residence and provided invaluable assistance in the review of the home computers. b7E
- (U) [redacted] will leave Portland on Wednesday, 05/12/2004. b7E
- (U) [redacted] will stay until Friday, 05/14/2004 (this is necessary [redacted]

Media Issues (U)

- (U) The Judge expressed his displeasure regarding media leaks and will issue a Gag Order. This will include the defense, all DOJ employees, and all members of the JTTF. Portland will forward send copies of this order after it is signed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/07/2004

To: New York **Attn:** SA

From: Counterterrorism
Room 5989
Contact: IA

b6
b7C
b7E

Approved By:

Drafted By: dmf

Case ID #: (Pending)

b7E

Title:

Synopsis: To provide possible

Administrative: Reference telephone call from IA Counterterrorism Division, to SA New York Division 05/07/2004.

b6
b7C

Enclosure(s): Original printouts dated 05/07/2004.

b7E

Details: On 05/07/2004, that a law enforcement agency queried the following individuals in NCIC.

b7E

Name:
DOB:

Name:
DOB:

Name:
DOB:

Name:
DOB:

Name:
DOB:

Name:
DOB:

b6
b7C

315T-NY-288010 4/26

SEARCHED INDEXED
SERIALIZED FILED
MAY 12 2004
NEW YORK

To: New York From: Counterterrorism
Re: [redacted] 05/07/2004 b7E

Date of
Inquiry: 05/07/2004

[redacted] b7E

The above individuals are possibly identical to the following subjects your office entered [redacted] in NCIC. b6 b7C b7E

NCIC
DOB:

NCIC
DOB:

NCIC
DOB:

NCIC
DOB:

NCIC
DOB:

NCIC
DOB:

b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

ALL INFORMATION CONTAINED
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DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2004

To: New York **Attn:** SA

From: Counterterrorism
Room 5989
Contact:

b6
b7C
b7E

Approved By:

Drafted By: bw

Case ID #: (Pending)

b7E

Title:

Synopsis:

Administrative: Reference telephone call from Counterterrorism Division, to SA New York Division on 05/05/2004.

b6
b7C

Enclosure(s): Original NCIC printouts dated 05/05/2004.

b7E

Details: On 05/05/2004, a law enforcement agency queried the following individuals in NCIC.

Name:
DOB:

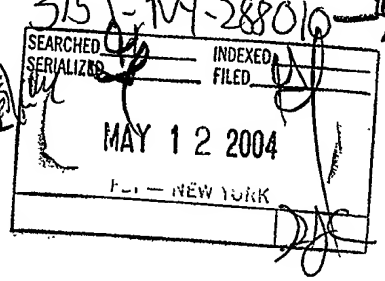
Name:
DOB:

Name:
DOB:

Date of Inquiry:
Agency ORI:

b6
b7C
b7E

315-NY-288010-427



The above individual is possibly identical to the following subject your office entered [redacted] in NCIC. b6 b7C b7E

NCIC [redacted]
DOB:

NCIC
DOB:

NCIC
DOB:

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

To: New York From: Counterterrorism
Re: [redacted] 05/05/2004 b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

For any further action deemed appropriate.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-21-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/2004

To: New York **Attn:** SSA

From: New York

Contact: b6 b7C b7E

Approved By:

Drafted By: :rnp

(U) **Case ID #:** (~~S~~) 315T-NY-288010 (Pending)

(U) **Title:** (~~S~~) UNSUB(S);
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6 b7C

(U) **Synopsis:** (~~S~~) To document an inquiry conducted on a subject involved in the Madrid bombings and a who on 7/03/1998 in the confines of the 102 Precinct.

b6 b7C

(U) (~~S~~) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (~~S~~) On 3/13/2004 arrested five individuals involved in the Madrid bombings, DPOB

b6 b7C b7D

regarding possible ties to the U.S. revealed that a had filed a Police report in the confines of the 102 Precinct,

-428

~~SECRET~~

315T-NY-288010

b6 b7C

DECLASSIFIED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 5/14/04

To: New York From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/04/2004

The following person [redacted] in the confines of the 102 Precinct on 7/03/1998.

Name: [redacted]
Sex:
Age: [redacted]
Passport#
Address: [redacted]
Precinct:

b6
b7C

Further inquiry conducted by SA [redacted] revealed that no nexus existed between [redacted] and the person who filed the Police report.

b6
b7C

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-21-2036

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/29/2004

To: Counterterrorism **Attn:** [redacted]
SC Arthur Cummings II
A/SC [redacted]

CAU
SSA [redacted]

[redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]

Portland **Attn:** SSA [redacted]

New York **Attn:** A/SAC [redacted]
A/ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: [redacted]
SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] rnp

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending)
~~(S)~~ [redacted] (Pending)

b7E

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) ~~(S)~~ [redacted]

b6
b7C
b7E

~~SECRET~~/ORCON/NOFORN

315T-NY-288010-429

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY [redacted]
DATE 5/14/04

MAY 5 2004

[redacted]

b6
b7C

b6
b7C
b7D
b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 04/29/2004

(U) **Synopsis:** ~~(S)~~ To request that the following telephone numbers [redacted] in connection with the March 11, 2004 train bombings be documented and researched by [redacted] and to request that [redacted] coordinate and obtain the required authorization to release results of [redacted] analysis. Information diseminable [redacted]

(U) ~~(S)~~ **Derived ~~From~~ : G-3**
Declassify On: X1

(U) **Details:** ~~(S)~~ [redacted] in connection with their investigation of the March 11, 2004 train bombings in Madrid (3/11) provided the following telephone numbers. These numbers were provided as confidential information not to be released to third parties or to be used in any legal proceedings without the consent [redacted]

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ The following telephone number furnished to Legat Madrid, [redacted]

(U) ~~(S)~~ The following telephone calls were made [redacted] from the above listed [redacted]

b6
b7C
b7D

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 04/29/2004

(U) (S) The following telephone numbers [redacted] were listed on the [redacted] of arrested [redacted]

Cell [redacted]
Home
Work

(U) (S) The following telephone number belongs to [redacted] involved in [redacted]

(U) (S) The following telephone number pertains to a [redacted] claiming responsibility for the 3-11 bombings.

(U) (S) The following telephone number provided by the [redacted] is the contact number for [redacted]

(U) (S) The following telephone number provided by [redacted] is a telephone linked to the 3-11 bombing.

(U) (S) The following telephone number is the contact number given by [redacted] as of 11/03.

(U) (S) The following telephone numbers are associated with [redacted]

USA [redacted]
USA
(S) USA [redacted] b1
USA

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 04/29/2004

USA [redacted] (Mobile phone) b6 b7C
USA [redacted] (Mobile Phone)
(S) USA [redacted] b1

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) (S) For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) New York requests that the following telephone numbers [redacted] in connection with the March 11, 2004 train bombings be documented and researched by [redacted] b7D b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) New York requests that [redacted] coordinate and obtain the required authorization to release results of [redacted] analysis [redacted] b7D b7E

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315T-NY-288010, 04/29/2004

Set Lead 4: (Info)

PORTLAND

AT PORTLAND, OR

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ For information only.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

Need Enclosures

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/06/2004

To: Laboratory **Attn:** [redacted]
Bomb Data Center
[redacted]
Explosives Unit
SSA [redacted]
Hazardous Devices School,
Bomb Data Center

Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]

Madrid **Attn:** [redacted]

New York **Attn:** ADIC [redacted]
SAC John Klochan
A/SAC [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted] RSK

Drafted By: [redacted] sjh

Case ID #: 315T-NY-288010 ✓ - 430
[redacted] - 548

b6
b7C
b7E

Title: UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

b6
b7C

Synopsis: To report results of conference 04/25-04/29/2004, Madrid, Spain, [redacted]

b7D

Enclosure(s): Contained in this communication is the following:
(1) 1-A envelope containing CD-ROM with digital photographs of train attacked at Santa Eugenia station, March 11, 2004;
(2) Data sheets for the Series 446 and Series 450 electric trains which were attacked on March 11, 2004.

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 5/12/04

Details: On 04/25-04/29/2004, writer attended conference [redacted] b7D which was focusing on rail safety and security in response to the March 11, 2004 attacks on the Spanish Rail System in Madrid, Spain and September 11, 2001 attacks in the United States. The conference encompassed two (2) days of briefings followed by a field trip to observe the single train being preserved in the attacks, which was at the Santa Eugenia train station. This particular train had one (1) bomb placed in the first commuter rail car, which also housed the motorman (see CD-ROM with digital photographs).

Writer attended the conference with the following [redacted] b6 b7C

[redacted]

Summary of Conference Meeting 04/26-04/27/2004

At the beginning of the conference a briefing was conducted outlining the details of the March 11, 2004 attacks on multiple trains bound for Madrid, Spain between 7:00 AM and 8:00 AM. The attack took place on the Corridor Del Henares, a regional commuter line, which as one hundred and thirty-five (135) trains running and forty-three (43) stations. At the moment of the attack there were twenty (20) trains in circulation on the commuter rail lines.

Bombs were placed on four (4) trains at 7:00 AM, 7:05 AM, 7:10 AM and 7:15 AM at the El Cala De Henares station. The [redacted] b7D [redacted] Following the attacks, a suspicious van, parked approximately two hundred (200) to one hundred and fifty (150) meters from the station, was reported to the police. [redacted] b7D [redacted] Discovered inside this van were bomb components similar to those which made up the devices found on the trains. A Koran was recovered which contained latent finger prints.

The first device detonated at Atocha station on track 2. There were four (4) bombs placed on the train of which there were three (3) explosions. The first bomb detonated at 7:38 AM, followed by the second bomb at 7:38 AM and fifteen (15) seconds, and the third bomb at 7:39 AM and twenty-four (24) seconds. There were twenty-nine (29) dead and one hundred and seventy-six (176) injured.

Another series of explosions took place at approximately the same time at the station called Calle Tellez. There were one thousand (1,000) passengers on the train. Four (4) bombs were placed on the train, there were four (4) explosions. Calle Tellez is located approximately five hundred (500) meters from Atocha station. This train was bound for Atocha, and would have been at the Atocha station when the bombs detonated, but the train was delayed that day. There were fifty-nine (59) dead and over two hundred (200) injured.

A third series of explosions took place at the El Pozo train station. This particular train had two (2) floors, as noted on the specification sheets in the attachments. This was the Series 450 train and it was the only one of its type that was attacked. There were approximately one thousand one hundred (1,100) passengers. Four (4) bombs were placed on this train and two (2) bombs exploded at 7:38 AM and 7:40 AM. There were sixty-seven (67) dead and two hundred (200) injured.

The last train that was attacked was at Santa Eugenia station. One (1) device was placed on this train and it detonated at approximately 7:40 AM. Writer [redacted] were invited [redacted] to inspect this train, which will be the only train that will go back into service (see attached photographs on CD-ROM). There were twenty (20) dead and fifty (50) injured. b7D

[redacted] noted that the total time between the first bomb exploding and the last bomb's detonation was approximately two (2) minutes. [redacted] b7D

[redacted] b7D

It was noted in the conference that [redacted]

[redacted] b7D

[redacted] b7D

Contrary to prior reporting, no backpacks or duffle bags containing devices were placed in trash bins on the trains. Although, while riding the Metro and other lines, writer did observe trash containers inside of trains, as well as at train stations.

04/28/2004 Interview of [redacted]

On 04/28/2004, [redacted] (protect identity), b6 b7C b7D

[redacted] telephone number [redacted] fax number

[redacted] In general,

[redacted]

[redacted] b7D

Writer spoke in confidence with [redacted] who asked that the information he provided would not be disseminated outside the Federal Bureau of Investigation (FBI). [redacted] advised that [redacted] b6 b7C b7D

[redacted]

advised that [redacted] stated that there was [redacted]

[redacted] advised interviewing Agent of [redacted] and asked that it not be reported outside of the FBI. In response to the 09/11/2004 attacks, [redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

[redacted]

[redacted] b7D

[redacted] b6 b7C b7D

Analysis of Train Construction

Writer observed that [redacted] b7D

To: Laboratory From: New York
Re: 315T-NY-288010, 05/06/2004

LEAD(s):

Set Lead 1: (Info)

LABORATORY

AT QUANTICO, VA

Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Set Lead 3: (Info)

MADRID

AT MADRID, SPAIN

Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-21-2036

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

From: Counterterrorism [redacted] b6 b7C b7E
Room 4343
Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :als

(U) **Case ID #:** (S) [redacted] -70 (Pending) b7E
(S) [redacted] (Pending)
(S) 315T-NY-28801 (Pending)

(U) **Title:** (S) [redacted] b7E

OO: FBI/HQ

(U) **Synopsis:** (S) [redacted] on requested accounts. b7E

(U) (S) **Derived From: G-3**
Declassify On: X1

(U) **Administrative:** (S) 1. This document is classified ~~SECRET~~/ORCON/NOFORN. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only. No further dissemination of the material classified ORCON in this document may be made without prior approval of the originating agency.

(S) [redacted] b1

~~SECRET~~/ORCON/NOFORN

315T-NY-288010 434

MAY 19 2004

CO [redacted] ET AL

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 05/05/2004 b7E

(S) [redacted] b1

(U) [redacted] revealed that [redacted] b6 b7C b7D
[redacted] on 07/30/1999. The [redacted] was posted [redacted] is

(S) [redacted] b1

(U) [redacted] is available for further assistance, but considers this lead covered. b7E

To: Counterterrorism From: Counterterrorism
(U) Re: (S) [redacted] 05/05/2004 b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORIS

AT WASHING ON D.C.

(U) (S) [redacted] For information only. Read and clear. b7E

♦♦

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DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/13/2004

SA [redacted] FBI New York, served the attached Grand Jury Subpoena via facsimile to [redacted] to the attention of [redacted] The Subpoena requested information concerning [redacted]

b3
b6
b7C

315T-NY-288010-435

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 13 2004
FBI - NEW YORK

UPLOADED
WITH TEXT
WITHOUT TEXT
5/11/04

Investigation on 05/11/2004 at New York, NY (via facsimile)

File # 315T-NY-288010 Date dictated 05/13/2004

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3

[redacted]302.wpd

U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

May 10, 2004

[redacted]

b3

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, if you intend to disclose the existence of this subpoena to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

DAVID N. KELLEY
United States Attorney

By: [redacted]

b6
b7C

Assistant U.S. Attorney

[redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: May 24, 2004 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

Title 18, U.S.C. Section 2332(b)

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

PERSONAL APPEARANCE IS NOT REQUIRED IF THE REQUESTED DOCUMENTS ARE DELIVERED OR MADE AVAILABLE ON OR BEFORE THE RETURN DATE TO SPECIAL AGENT [redacted] OF THE FEDERAL BUREAU OF INVESTIGATION, 26 FEDERAL PLAZA, 22nd FLOOR, NEW YORK, N.Y. 10278, TEL. NO. [redacted] FOR SUBMISSION TO THE GRAND JURY. b6 b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

May 10, 2004

David N. Kelley/PB

DAVID N. KELLEY
United States Attorney for the Southern District of New York

J. Michael McMahon
CLERK

[redacted] b6 b7C

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b3

[redacted]

This subpoena requires [redacted]

[redacted]

[redacted]

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-21-2011
(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2004

To: Counterterrorism **Attn:** [redacted]
SSA
SSA [redacted]

Madrid **Attn:** [redacted]

Portland **Attn:** SSA [redacted]

b6
b7C
b7E

From: New York
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ CHANGED
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(U) **Synopsis:** ~~(S)~~ To change Captioned Title to reflect the identity of the perpetrators and remove the UNSUB(S) from the previous title, and to request Counterterrorism to assign a code name.

(U) ~~(S)~~ ~~**Derived From :** G-3~~
~~**Declassify On:** X1~~

(U) **Previous Title:** ~~(S)~~ Title marked "Changed" to reflect [redacted] - VICTIM; [redacted] VICTIM; [redacted] - VICTIM; BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004; IT - AL QAEDA. Title previously carried as "UNSUB(S); [redacted] - VICTIM; [redacted] - VICTIM; [redacted] - VICTIM; BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004; IT - UNKNOWN PERPETRATOR"

b6
b7C

~~SECRET~~

315N-NY-288010 - 436

SEARCHED INDEXED
SERIALIZED FILED
MAY 14 2004
FBI — NEW YORK

5/17/04

Changetitle.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/14/2004

(U) [redacted] Non-USPER Group b7E

(U) **Details:** ~~(S)~~ Recipients are advised of the changed title and character of Captioned Investigation. As the investigation has indicated Al QAEDA involvement, the character has been changed to so reflect.

(U) ~~(S)~~ [redacted] b7E

(U) ~~(S)~~ New York also requests that Counterterrorism issue a code name for Captioned Investigation.

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/14/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) New York requests that Counterterrorism issue a code name for Captioned Investigation.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 11-08-2011

(Rev. 01-31-2003)

~~SECRET/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2004

To: Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
Attn: [redacted]
UC [redacted]
SSA [redacted]
Attn: [redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
Attn: [redacted]
UC [redacted]
IA [redacted]

b6
b7C
b7E

New York **Attn:** Counterterrorism Division
Office of Intelligence
Squad [redacted]
SSA [redacted]
IA [redacted]
IA [redacted]

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :npb

b6
b7C
b7E

(U) **Case ID #:** (~~S~~) [redacted] (Pending)
(~~S~~) 315T-NY-288010 (Pending)
(~~S~~) [redacted] (Pending)

(U) **Title:** (~~S~~) [redacted]
AOT - IT - VC;
OO:NY;

~~SECRET/ORCON~~

315T-NY-288010-437
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 1 . 2004
[redacted]

b6
b7C

(U) To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] (Pending) b7E

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM; b6 b7C
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(U) ~~(S)~~ [redacted]
OO:HQ

b7D b7E

(U) **Synopsis:** ~~(S/OC)~~ [redacted]

(U) ~~(S)~~ **~~Derived From~~ : G-3**
~~Declassify~~ On: X1

(U) **Administrative:** ~~(S/OC)~~ Reference telcall between IA [redacted] b6 b7C at FBIHQ and SA [redacted] of NYO on 04/12/2004 in which the utility of this product to ongoing analysis by addressees was discussed.

(U) **Enclosure(s):** ~~(S/OC)~~ [redacted]

b7D b7E

(U) **Details:** ~~(S/OC)~~ This communication requests that addressees, at their own discretion, [redacted]

b7D b7E

(U) ~~(S)~~ On 10/23/2002, SA [redacted] of the NYO met with TA [redacted] to discuss [redacted] b6 b7C b7D

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] (Pending) b7E

[redacted] b7D b7E

(U) ~~(S)~~ On 05/08/2003, [redacted] b7D b7E

(U) ~~(S)~~ The NYO investigators, working with [redacted] b7D b7E

(U) ~~(S/OC)~~ NYO submits this product to the addressees in the hope that it may enhance ongoing analytical projects associated with the investigation of the Madrid bombings on 03/11/2004. NYO request that IA [redacted] be included in the distribution of results of analysis conducted. b6 b7C

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] (Pending)

b7D
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ [redacted]

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ [redacted]

Set Lead 4: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ [redacted]

Set Lead 5: (Action)

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] (Pending)

b7D
b7E

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ Please provide a copy of [redacted]

[redacted]

Set Lead 6: (Action)

NEW YORK

AT [redacted]

(U) ~~(S)~~ [redacted]

[redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-24-2036

~~SECRET~~

)ERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 05/17/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]
LA [redacted]

Investigative Technology **Attn:** [redacted]
EE [redacted]

Madrid **Attn:** [redacted]

New York **Attn:** Counterterrorism Division
IT Branch
A/ASAC [redacted]
SSA [redacted]
SSA [redacted]

Attn: Counterintelligence Division
Squad [redacted]
SLS [redacted]
LS [redacted]

b6
b7C
b7E

From: New York ✓ [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:npb

b6
b7C

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -807
~~(S)~~ 315N-NY-288010 ✓ (Pending) - 438

b7E

(U) **Title:** ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;

b6
b7C

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
CI
DATE 5/18/04

315N-NY-288010 -438
SEARCHED INDEXED
SERIALIZED FILED
MAY 17 04
[redacted]

b6
b7C

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 05/17/2004 b7E

IT - AL QAEDA

Synopsis: (S) To request permission for LS [redacted] to travel to ERF Facility at Quantico on 05/18/2004 to assist TA [redacted] of [redacted] b6 b7C b7E b1

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) [redacted] b7E
(S) 315N-NY-288010 Serial 348

(U) **Administrative:** (S) Reference telcalls involving SLS [redacted] LS [redacted] TA [redacted] and SA [redacted] b6 b7C

(U) **Details:** (S) By the ECs referenced above, New York requested that NYO Squad [redacted] translate two (2) separate audiotapes, received from [redacted] containing voice exemplars. The exemplars were of the as yet unidentified [redacted] b6 b7C b7D b7E

(S) [redacted] respectively. New York also requested that [redacted] conduct a [redacted] to determine whether [redacted] b1

(S) [redacted]

(U) (S) LS [redacted] completed the translations and forwarded the results to TA [redacted] and SA [redacted] b6 b7C

(U) (S) In order to [redacted] TA [redacted] has requested that LS [redacted] travel to Quantico on 05/18/2004 for the day to consult on [redacted] b6 b7C b7E

(U) (S) TA [redacted] would like to complete the analysis as soon as possible in order to be able to provide findings to Legat Madrid during a previously scheduled visit to Madrid in the next few weeks. b6 b7C

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 05/17/2004

LEAD(s):

Set Lead 1: (Info)

b7E

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only.

Set Lead 3: (Action)

[redacted]

AT [redacted]

b6
b7C
b7E

(U) (S) Please coordinate with LS [redacted] re: travel arrangements.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) (S) For information only.

Set Lead 5: (Action)

NEW YORK

AT [redacted]

b7E

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 05/17/2004 b7E

(U) ~~(S)~~ Please provide permission for LS [redacted] to travel to Quantico on 05/18/2004 to consult with [redacted] re: b6 b7C b7E
[redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 11-09-2036

~~SECRET~~/ORCON

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7E

Precedence: PRIORITY

Date: 05/17/2004

To: Counterterrorism

Attn:
SC Arthur M. Cummings II
A/SC
UC
SSA
SA
IOS

Attn: Communications Exploitation Section
Communications Analysis Unit
SSA
SSA
SSA

Portland

Attn: Squad
SSA
SA
SA

New York

Attn: Counterterrorism Division
A/SAC
A/ASAC
Squad
SSA
SA
SGT.
Det.
Squad
SSA
SA
Squad
A/SSA
SA

~~SECRET~~/ORCON

-439
315T-NY-288010

Lead #5
Assigned to

MAY 9

b6
b7C

IA [redacted] b6 b7C

From: New York
[redacted]
Contact: SA [redacted] b6 b7C b7E
IA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :agb
[redacted] fns

(U) Case ID #: ~~(S)~~ 315T-NY-288010 (Pending) 439
~~(S)~~ [redacted] (Pending) b7E
~~(S)~~ (Pending)
~~(S)~~ [redacted] (Pending)
~~(S)~~ (Pending)

(U) Title: ~~(S)~~ [redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
(315T-NY-288010)

(U) ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ [redacted] b7E
OO:HQ
[redacted]

(U) ~~(S)~~ [redacted] b6 b7C b7E

(U) ~~(S)~~ [redacted]

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/17/2004

[redacted] b7E

(U) Synopsis: ~~(S)~~ The fundamental focus of this document is to [redacted] b7E
03/11/2004, terrorist attacks in Madrid, Spain.

(U) ~~(S)~~ Derived From~~:~~ G-3
Declassify On: X1

(U) Details: ~~(S)~~ As stated above, the purpose of this EC is to [redacted]
03/11/2004, terrorist attacks in Madrid, Spain. To that end, New York Office (NYO) squad [redacted] conducted preliminary analysis, not exhaustive in scope, but to include: drafting and serving various [redacted] with Grand Jury Subpoenas b3 b7E
[redacted]

(U) Upon receipt of all relevant [redacted] b7E

~~(S)~~ [redacted] b6 b7C b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/17/2004

[redacted] b6 b7C

(U) ~~(S)~~ [redacted] drafted and served the appropriate [redacted]

[redacted] b3 b7E

[redacted]

(U) ~~(S)~~ [redacted] drafted and served the appropriate [redacted]

[redacted]

[redacted]

(U) ~~(S)~~ [redacted] drafted and served the appropriate [redacted]

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315T-NY-288010, 05/17/2004

[redacted] b3 b6 b7C

~~(S)~~

(S) numbe[redacted] revealed that [redacted] to include: b1

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/17/2004

(S) [redacted] b1

[redacted] b3 b7E
Case number [redacted]

(S) [redacted] b1

[redacted] b3 b7E
Case number [redacted]

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/17/2004

LEAD(s): b7E

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

PORTLAND

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 4: (Action)

NEW YORK

AT [redacted]

(U) ~~(S)~~ Conduct logical investigation re; [redacted] b3 b7E
[redacted] linked to the 03/11/2004 Madrid bombings.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/17/2004

Set Lead 5: (Action)

NEW YORK

AT [redacted] b3 b7E

(U) ~~(S)~~ Conduct logical investigation re; [redacted]
[redacted] linked to the 03/11/2004 Madrid bombings.

Set Lead 6: (Info)

NEW YORK

AT [redacted] b7E

(U) ~~(S)~~ For information only.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-24-2036

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Portland **Attn:** ASAC [redacted]
SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :ems

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) - 440
~~(S)~~ [redacted] (Pending)

b7E

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) ~~(S)~~ [redacted]

b6
b7C
b7E

Synopsis: ~~(S)~~ Forward copy of the video tape recovered by the

(S) [redacted]

b1

~~SECRET~~/ORCON/NOFORN

315N-NY-288010 - 440
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI — NEW YORK

ORIGINAL FILE
DOCUMENT

NY 288010 4-3 Video EC.wpd

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/30/2004

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X5

Enclosure(s): ~~(S)~~ Enclosed for Counterterrorism is a copy of the video tape recovered [redacted] b1

(S) [redacted]

Details: [redacted] b1

(S) [redacted] The video tape was in the PAL (European) format. It was copied and converted to the NTSC (U.S.) format on 5/17/04 and is being forwarded to CT for review and appropriate dissemination.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ CT is requested to review enclosure, make necessary copies and appropriate dissemination.

♦♦

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

To: New York

Date: May 7, 2004

Case ID No.: 315T-NY-288010 941

Lab No.: 040323001 DH

Reference: Communication dated March 19, 2004

Your No.:

Title: UNSUBS;
[redacted] VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received:

The requested charted enlargements are being forwarded under separate cover to SA [redacted] Portland.

b6
b7C

[redacted]
Latent Print Unit
[redacted]

CC 1- Legat, Madrid
2- Portland (1- 315T-NY-288010, 1- [redacted]
1- New York [redacted]
1- [redacted] Room 5432
1- [redacted] Room 5432

b6
b7C
b7E

This Report is Furnished for Official Use Only

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

To: New York

Date: May 18, 2004

Case ID No.: 315T-NY-288010 442

Lab No.: 040323001 DH

Reference: Communication dated March 19, 2004

Your No.:

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received:

The requested image file of Latent [redacted] is being forwarded under separate cover to Portland Division.

[redacted]

b6
b7C

Latent Print Unit
[redacted]

CC 1- Legat, Madrid
2- Portland (1- 315T-NY-288010, 1- [redacted]
1- New York [redacted]
1- [redacted] Room 5432
1- [redacted] Room 5432

b6
b7C
b7E

This Report is Furnished for Official Use Only

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-24-2036

~~SECRET~~//ORCON//NOFORN//X1

ERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/2004

To: Counterterrorism **Attn:** SSA
SSA
OS

b6
b7C
b7E

SSA
IA

SSA
IA

International Operations **Attn:**

Madrid **Attn:** Legat

Tampa **Attn:** IA
Orlando RA

New York **Attn:** SA
SA

From: New York

Contact: SA

b6
b7C

Approved By:

Drafted By: apf

(U) **Case ID #:** (S) 315T-NY-288010 (Pending) -443
(S) (Pending) -813
(S) (Pending) -200
(S) (Pending) -770

b7E

(U) **Title:** (S) UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBONGS IN MADRID SPAIN
ON MARCH 11, 2004;

b6
b7C

443

315T-NY-288010

~~SECRET~~//ORCON//NOFORN//X1

SEARCHED INDEXED
SERIALIZED FILED
MAY 20 2004
FBI-NEW YORK

b6
b7C

NO LEAD SET IN ACS.

To: Counterterrorism From: New York
(U) Re: (S) 315T-NY-288010 (Pending), (S) [redacted] b7E
(U) (Pending) (S) [redacted] 05/17/2004

(U) (S) [redacted] IT - UNKNOWN PERPETRATOR; b7E
AOT - IT - VC;

(U) (S) AL-QAEDA RELATED INTELLIGENCE AND THREAT MATTERS;

(U) (S) [redacted] b7E

(U) **Synopsis:** (S) Provide additional information requested by Orlando RA and New York.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315T-NY-288010 Serial 421
(S) [redacted] b7E
(S)
(S)

Administrative: (S) **Warning: The information contained herein is singular in nature. If handled improperly, it could identify** [redacted]
(S) [redacted] **as a singular source, as well as jeopardize the operational safety of same. Extreme caution must be exercised in the handling of any information attributed to** [redacted] **no action should be taken which could conceivably jeopardize or compromise the security of this individual.** b1

Details: (S/OC/NF) In a communication dated 03/29/2004, FBI-New York advised FBIHQ that [redacted]
(S) [redacted] b1

(S) [redacted] b1

(S/OC/NF) Orlando RA has since requested further details regarding how [redacted]
(S) [redacted] b1

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/11/2004

To: New York **Attn:** [redacted]
SA [redacted]

From: New York
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :mvp

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010-444 (Pending)

Title: ~~(S)~~ (U) NSUBS (S);
[redacted]-VICTIM;
[redacted]VICTIM;
[redacted]-VICTIM;
BOMBINGS IN MADRID, SPAIN,
MARCH 11, 2004;
IT-UNKNOWN PERPETRATOR;

b6
b7C

(U) **Synopsis:** ~~(S)~~ To provide passenger manifest to [redacted] in coverage of lead.

b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315T-NY-288010 Serial 106

(U) **Enclosure(s):** ~~(S)~~ Attached for NYO is a copy of the passenger manifest of [redacted] Flight Number [redacted] on [redacted] Also attached for NYO is a copy of the Ticket Coupon for each passenger seated in rows [redacted] aboard [redacted] Flight Number [redacted] on [redacted]

b6
b7C
b7D

(U) **Details:** ~~(S)~~ Writer contacted [redacted] at John F. Kennedy International Airport and requested a passenger manifest be provided for Flight Number [redacted] on [redacted] Writer was advised that the information requested could only be obtained from [redacted] was tasked with retrieving the requested manifest and provided the attached manifest.

b6
b7C
b7D

444

~~SECRET~~

No LEAD SET IN ACS.

315T-NY-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 20 2004
FBI-NEW YORK
[redacted]

b6
b7C

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010 (Pending), (S) [redacted]
(Pending) (S) [redacted] 05/17/2004 b7D

(S) [redacted] b1

(S) (S) This Agent will advise Orlando RA and New York in the event that [redacted] develops any further information. b1

(U) (S) New York considers this lead covered.

♦♦

To: New York From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/11/2004

b6
b7C
b7D

(U) ~~(S)~~ Writer again contacted [redacted] at John F. Kennedy International Airport to query if the full first name of each passenger seated in rows [redacted] could be identified. The passengers in rows [redacted] were identified as follows:

SEAT	PASSENGER
[redacted]	

(U) ~~(S)~~ [redacted] was unable to retrieve any additional information regarding the passengers in question, other than that already provided.

To: New York From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/11/2004

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Read and Clear.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

~~SECRET/ORCON/NOFORN~~

U.S. Department of Justice

Federal Bureau of Investigation

b6
b7C
b7D
b7E

In Reply, Please Refer to
File No. [redacted]

Madrid, Spain
May 19, 2004

[redacted]

Latent fingerprint [redacted]

(U) (S) On 5/19/04, [redacted] delivered a letter from [redacted]
[redacted]
Following is a translation of that letter.

(U) (S) Regarding our letter dated 12 May 2004, in which we requested from the FBI fingerprints and DNA from [redacted] by means of this letter said request if null and void.

The reason for voiding said request is the identification [redacted] of the fingerprint recovered from the plastic bag picked up at a crime scene during the 11 March terrorist attack investigation. The fingerprint has been disseminated, along with others, through [redacted] as belonging to [redacted] born in [redacted] Alien Registration Card number [redacted]

We would like to note that the mentioned fingerprint was the one identified by the FBI as belonging to [redacted] Also, once identified said fingerprint as of [redacted] number [redacted] of the pictures sent, we proceeded to the comparison and identification of the fingerprint marked as number [redacted] obtained from the same bag, as belonging to [redacted]

Attached there is a copy of [redacted] fingerprint card, enlargements of the fingers identified, and the photographs of both fingerprints.

(U) (S) The letter ends with an offer to provide any FBI specialist any additional information or hold a meeting to discuss any doubts, etc.

c to ORA 5/19/04

~~SECRET/ORCON/NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C

315T-NY-288010-446

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011
(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 05/19/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA

Laboratory **Attn:** Latent Fingerprint Unit II
UC [redacted]

✓New York✓ **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ems

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending)
~~(S)~~ 315T-NY-288010 (Pending)
447

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ Forward [redacted] letter reporting the identification of latent print [redacted]

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-447
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 21 2004
[redacted]

ORIGINAL FILE
DOCUMENT

[redacted]

b6
b7C
b7D
b7E

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/19/2004

as belonging to [redacted] discontinue lead 2, referenced serials.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X5~~

(U) **Reference:** ~~(S)~~ [redacted]
~~(S)~~ 315T-NY-288010 Serial 423

(U) **Administrative:** ~~(S)~~ Reference Email from Legat, Madrid, this date.

(U) **Enclosure(s):** ~~(S)~~ Enclosed for the Laboratory are copies of the fingerprint card of [redacted] Enclosed for Portland is the original letter from [redacted]

(U) **Details:** ~~(S)~~ On 5/19/04, [redacted] delivered a letter from [redacted] Following is a translation of that letter.

(U) ~~(S)~~ Regarding our letter dated 12 May 2004, in which we requested from the FBI fingerprints and DNA from [redacted] by means of this letter said request if null and void.

The reason for voiding said request is the identification by [redacted] of the fingerprint recovered from the plastic bag picked up at a crime scene during the 11 March terrorist attack investigation. The fingerprint has been disseminated, along with others, through [redacted] as belonging to [redacted] born in [redacted] on [redacted] Alien Registration Card number [redacted]

We would like to note that the mentioned fingerprint was the one identified by the FBI as belonging to [redacted] Also, once identified said fingerprint as of [redacted] number [redacted] of the pictures sent, we proceeded to the comparison and identification of the fingerprint marked as number [redacted] obtained from the same bag, as belonging to [redacted]

Attached there is a copy of [redacted] fingerprint card, enlargements of the fingers identified, and the photographs of both fingerprints.

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/19/2004

b7E

(U) ~~(S)~~ The letter ends with an offer to provide any FBI specialist any additional information or hold a meeting to discuss any doubts, etc.

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/19/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

(U) ~~(S)~~ FBI Laboratory is requested to compare [redacted] known fingerprints which were provided via Email, with latent [redacted] b6 b7C b7E

Set Lead 3: (Action)

PORTLAND

AT PORTLAND, OREGON

(U) ~~(S)~~ Portland is requested to discontinue lead 2, referenced serials.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2004

To: New York **Attn:** SA

From: Counterterrorism

Contact: EAS

b6
b7C
b7E

Approved By:

Drafted By: gs

Case ID #: (Pending) 6929

Title:

b7E

Synopsis: To provide possible

Administrative: Reference telephone call from EAS Counterterrorism Division, to SA New York Division on 05/14/2004.

b6
b7C

Enclosure(s): Original NCIC printout dated 05/14/2004.

b7E

Details: On 05/14/2004, the following individual in NCIC.

Name:
DOB:
Date of Inquiry:
Agency ORI:

b6
b7C

The above individual is possibly identical to the following subject your office entered in NCIC.

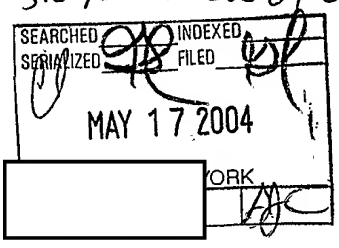
b7E

DOB:

452

315N-NY-288010

LEAD marked covered.



b6
b7C

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

To: New York From: Counterterrorism
Re: [redacted] 05/14/2004

b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NEW YORK

For any further action deemed appropriate.

♦♦

(Rev 8-31-2003)
DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/21/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

CJIS **Attn:** [redacted]
Counterterrroism **Attn:** [redacted]
SC Arthur Cummings
SA [redacted]

Attn: [redacted]
UC [redacted]
SSA [redacted]

Attn: [redacted]

Laboratory **Attn:** Latent Fingerprint Unit II
UC [redacted]
✓New York✓ **Attn:** SA [redacted]
SA [redacted]

Washington Field **Attn:** [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: TDY SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] llh

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending)
~~(S)~~ 315N-NY-288010 (Pending) - 453

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(U) ~~(S)~~ [redacted]

315N-NY-288010-453

~~SECRET~~

JUN 3 0 2004

[redacted]

ORIGINAL FILE
DOCUMENT

b7E [redacted] FINGERPRINT-U.C.W.

To: International Operations From: Madrid
(U) Re: (S) [redacted] 05/21/2004 b7E

AOT - IT - VC;

(U) **Synopsis:** (S) To provide photocopies of fingerprints provided to Legat Madrid.

(U) (S) **Derived From :** G-1
Declassify On: X5

(U) **Package Copy:** (S) Being forwarded under separate cover for Latent Fingerprint Unit [redacted] and CJIS, [redacted] are one each, CD-RW containing the scanned images of the photocopies of the fingerprint cards obtained from [redacted], of the suspects in the 3-11 Madrid bombings. b6 b7C b7D

(U) **Enclosure(s):** (S) For Latent Fingerprint Unit II, are photocopies of fingerprint cards provided by [redacted] on 5/18/2004. b7D

(U) **Details:** (S) This communication is to provide photocopies of fingerprints which were provided to Legat Madrid, [redacted], on 5/18/2004. The fingerprints are those of [redacted] in the 3-11 Madrid bombings.

(U) [redacted] (S) The photocopies were scanned by [redacted] and put into both PDF and Word formats. Numerous attempts were made at sending the PDF files via Groupwise and Outlook to Latent Fingerprint Unit II, and CJIS, to no avail because the attached files were too large. b7E

(U) (S) Under separate cover, are CD-RW's containing the PDF and Word files of the scanned images of the fingerprint cards, for Latent Fingerprint Unit II, and CJIS. Enclosed for Latent Fingerprint Unit II, are the original photocopies received from [redacted] b7D

(U) To: International Operations From: Madrid
Re: ~~(S)~~ [redacted] 05/21/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 05/19/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA

Laboratory **Attn:** Latent Fingerprint Unit
√New York √ **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ems

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) - 308
~~(S)~~ 315T-NY-288010 (Pending) - 454

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

Synopsis: (U) Report that country clearance has been granted for the travel of Unit Chief [redacted] and Examiner [redacted] [redacted] to Madrid, Spain.

~~SECRET/ORCON/NOFORN~~

315T-NY-288010
454

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JUN 07 2004
FBI – NEW YORK

ORIGINAL FILE DOCUMENT

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/19/2004

b7E

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X5

(U) Reference: ~~(S)~~ [redacted]
~~(S)~~ 315T-NY-288010 Serial 1423

Administrative: (U) Reference Emails and telephone conversations between Legat, Madrid, A/SC Demarest and UC [redacted] this date.

Details: (U) [redacted] has granted country clearance for the travel of Unit Chief [redacted] and Examiner [redacted] to Madrid, Spain during 5/21-22/04, for the purposes stated in referenced serial. Official visas are required to travel to Spain on official business, however, a waiver was granted by the Administrative Officer, U.S. Embassy, Madrid, due to the limited advance warning received for the mission. Weapons may not be brought into Spain. Lodging arrangements have been made as requested.

b6
b7C

(U) In general, Spain is safe. However, Madrid and other large cities in Spain attract a number of criminals and pickpockets and frequent incidents of crimes of opportunity against the unwary occur. Carry only essential items, including a photocopy of your passport. Visitors can protect themselves from crime by being street-smart, alert, and aware of their surroundings. In the event you are victimized by crime, or experience any other security-related incident, please contact the Embassy's Regional Security Office at (91) 587-2550. Additional information regarding safety and security in Spain is http://www.state.gov.

(U) Travelers are encouraged to review the most recent Worldwide Caution issued by the Department of State. As the Department of State continues to develop information on any potential security threats to Americans overseas, it shares credible threat information through its Consular Information Program documents, available on the Internet at http://travel/state.gov. In addition to information on the Internet, U.S. travelers can hear recorded information by calling the Department of State in Washington, D.C. at 202-647-5225 from their touch-tone telephone, or receive information by automated telefax by dialing 202-647-3000.

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/19/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 10-24-2036

ASCII

b7E

~~SECRET~~//NOFORN/ORCON

ERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/16/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
IA [redacted]
[redacted]
SSA [redacted]
SSA [redacted] (TDY)
IA [redacted] (TDY)

b6
b7C
b7E

Madrid **Attn:** [redacted]
SA [redacted]

New York **Attn:** SSA [redacted]
SA [redacted]
SA
SA
SA

Portland **Attn:** SA [redacted]
SA
SA
IRS [redacted]

Seattle **Attn:** SA [redacted]
SA
SA
SA
SA

From: Portland [redacted]

b7E

Contact: SA [redacted]
SA

Approved By: [redacted]

Drafted By: [redacted] :kac KAC

b6
b7C

(U) **Case ID #:** (~~S~~) [redacted] 275 (Pending)

(U) **Title:** (~~S~~) [redacted]

b6
b7C
b7E

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

~~SECRET~~//NOFORN/ORCON/[redacted]

315N-NY-288010-159

[redacted]

MAKES SURE GET COPIES TO ALL INTERESTED PARTIES.

MAY [redacted]

b6
b7C
b7E

[redacted]

To: Counterterrorism From: Portland
(U) Re: ~~(S)~~ [redacted] 05/16/2004

(U) **Synopsis:** ~~(S)~~ To provide enclosed [redacted] for intelligence and lead purposes in captioned investigation. b3

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Administrative: (U) Writers are assigned to the Counterterrorism Division Operational Response Section, temporarily assigned to FBI-Portland. Responses to this communication should be directed to Portland Case Agents [redacted] b6 b7C

(U) **Enclosure(s):** ~~(S)~~ Enclosed for receiving offices are two link charts depicting the information described in detail in this communication.

Details: (LES) At approximately 7:39 local time on 03/11/2004, the first of a series of ten explosions at four sites occurred at the Atocha train station in Madrid, Spain. Recent reports indicate that 202 persons were killed and more than 1500 were injured in the attacks. In the course of cooperating with [redacted] on the Investigation of these bombings, b7D the FBI Laboratory processed a number of latent fingerprints recovered from the inside of a vehicle found abandoned following the attacks. On 03/19/2004, the FBI Laboratory confirmed that latent fingerprint [redacted] which was lifted from a plastic bag containing blasting caps found under the passenger side front seat of the abandoned vehicle, is a match to the fingerprint of [redacted] b6 b7C

(S) [redacted] b1

(LES/Grand Jury) [redacted] b3 b6 b7C

(LES) It should be noted that, due to several information leaks to the press, Judge Robert Jones issued a Gag Order on captioned case.

To: Counterterrorism From: Portland
(U) Re: ~~(S)~~ [redacted] 05/16/2004

(U) ~~(S)~~ Portland JTTF investigation of [redacted] has revealed several telephonic and personal contacts [redacted] In preparation for a possible interview of [redacted] b6 b7C b7E

[redacted] who is not currently the subject of an FBI investigation. FBI Portland provides the following information and link charts regarding [redacted] FBI Portland also recommends that [redacted]

[redacted] D/POB: [redacted]

(U) ~~(S//NF/OC)~~ [redacted] was taken into US custody in [redacted] at which time [redacted] was temporarily assigned as [redacted] to the US military station at Guantanamo Bay, Cuba (GTMO). At the time of his detention, [redacted] b6 b7C b7E

(U) ~~(S//NF/OC)~~ In an E-mail communication dated 03/01/2003, [redacted] (described below) advised [redacted] that he just [redacted] and that [redacted] b6 b7C

(S) [redacted] b1

NO CURRENT INVESTIGATION. [redacted] b6 b7C
D/POB: [redacted]

(U) To: Counterterrorism From: Portland
Re: ~~(S)~~ [redacted] 05/16/2004

(U) On 09/15/2003, [redacted] was interviewed regarding his relationship with [redacted] b6 b7C b7E who [redacted] has known for approximately [redacted] years. [redacted] first became acquainted while attending [redacted] On occasion, [redacted] and [redacted] were in E-mail and telephonic contact regarding personal matters such as health, living accommodations, etc.

(S) [redacted] b1

[redacted] D/POB: [redacted] b6 b7C b7E

(S) [redacted] b1

(U) To: Counterterrorism From: Portland
Re: (S) [redacted], 05/16/2004

(S) [redacted] b1

(U) A cooperating witness, who is in a position to testify, advised [redacted] met with [redacted] in the United States Army, who was recently [redacted] At this meeting, [redacted] spoke of the need for Muslims to gain knowledge of military weapons and tactics so they could defend Muslim lands through jihad and to expel the "non-believers" from the Arabian peninsula. b6 b7C b7D

(S) [redacted] b1

[redacted] D/POB: [redacted]

(U) (S) According to FBI Seattle, [redacted] came to the attention of the FBI regarding his association with [redacted] Following the first World Trade b6 b7C b7E

To: Counterterrorism From: Portland
(U) Re: (S) [redacted] 05/16/2004

Center bombing, [redacted] where he stayed at the residence of [redacted] for approximately [redacted] According to a reliable source, [redacted] dollars while he was staying at [redacted] residence. [redacted] was interviewed following the visit of [redacted] stated that [redacted] had stayed with him during Ramadan. [redacted] a self-proclaimed follower of [redacted] stated that [redacted] b6 b7C

(U) (S) [redacted] revealed that he was born in [redacted] condemns violence in the US but not outside the US. According to a reliable source, [redacted] in the 1990's, specifically revealing that he [redacted] is reportedly the primary assistant for [redacted] b6 b7C

(U) (S) [redacted] was described as [redacted] by [redacted] b6 b7C

(U) (S) [redacted] reveals that [redacted] b6 b7C

ranging from [redacted]

(U) (S) [redacted] has been linked with [redacted] b6 b7C

(U) (S) **Connection to** [redacted] Unknown; [redacted] is a known associate of [redacted] who bears an indirect relationship with [redacted] is a known associate of [redacted] who bears a direct relationship with [redacted] through E-mail, telephonic, and personal contact. b6 b7C

[redacted] **D/POB:** [redacted] b6 b7C b7E

To: Counterterrorism From: Portland
(U) Re: ~~(S)~~ [redacted] 05/16/2004

(S) [redacted] b1

[redacted] D/POB: [redacted] b6 b7C b7E

(S) [redacted] b1

b7E

To: Counterterrorism From: Portland
(U) Re: ~~(S)~~ [redacted] 05/16/2004

(S) [redacted]

b1

[redacted] D/POB: [redacted]

b6
b7C
b7E

(S) [redacted]

b1

b7E

b7E

(U) To: Counterterrorism From: Portland
Re: ~~(S)~~ [redacted] 05/16/2004

LEAD(s):

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

(U) For action deemed appropriate by receiving offices. Portland recommends that FBI Seattle considers the initiation of an international terrorism investigation regarding [redacted]

b6
b7C

♦♦

PHOTOGRAPHIC

ATTACHMENTS

(Rev. 01-31-2003)

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/26/2004

To: International Operations **Attn:** [redacted] b6 b7C b7E
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

Laboratory **Attn:** Latent Fingerprint Unit II
UC [redacted]
UC [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:ems

(U) **Case ID #:** ~~(S)~~ [redacted] 319 (Pending) 461 b6 b7C b7E
~~(S)~~ 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6 b7C

~~SECRET~~

461
315T-NY-288010
98
JUN 25 2004
[redacted] b6 b7C

ORIGINAL FILE DOCUMENT

b6
b7C
b7D
b7E

To: International Operations From: Madrid
(U) Re: (S) [redacted] 05/26/2004

Synopsis: (S) Forward [redacted] report regarding the identification of latent print [redacted] as belonging to [redacted]

(U) (S) **Derived From :** G-3
Declassify On: X1

Enclosure(s): (U) Enclosed for Portland is the original [redacted] copy of [redacted] regarding the identification of latent print # 17 as belonging to [redacted] Enclosed for other recipients is the English translation of that report.

Details: (U) On 5/21/04, [redacted] provided a copy of their report regarding the identification of latent print [redacted] as belonging to [redacted] dated 5/20/04. The report was translated into English and is being provided via Email for the information of recipients.

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/26/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-24-2036

~~SECRET~~

ROUTING DOCUMENT

TO: SSA [redacted] DATE: 5/21/04 b6 b7C

FROM: IA [redacted]

SUBJECT: [redacted] CONNECTED TO 11 MARCH 2004 MADRID BOMBINGS - TERRORISM b7E

FILE #:

(S) [redacted] b1

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted] b1

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is [redacted] b7E b1 Any documentation is **the** [redacted] (S)

(S) Our office has experienced a considerable increase in communication [redacted] b1 b7E (S)

(S) [redacted] IA [redacted] IA [redacted] will b1 b6 b7C b7E

(S) [redacted] b1

FILE #: (we need to have the [redacted] b7E

TITLE:

CASE AGENT/SQUAD:

TEXT: (response to request - [redacted] b7E

(S) [redacted] b1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

Precedence: ROUTINE

Date: 03/17/2004

To: WFO

Attn: [redacted] b7E

From: WFO

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: [redacted] (PENDING)

Title: [redacted]
OO WF

Synopsis: [redacted] b7E

Details:

INFORMATION CONTROL FORM

Control Number: [redacted]

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Observation

Source: [redacted]

Affiliation: [redacted] b6 b7C

Phone Number: [redacted]

Information Received Date: 03/12/2004 Time: 2:39 PM

Prepared By: [redacted]

Component/Agency: I&I/FBI

Event: ON 03/12/2004, A FACSIMILE WAS RECEIVED FROM [redacted] b6 b7C
[redacted] WHICH CONTAINS EMAILS WHICH WERE FORWARDED TO HIM (SEE ATTACHED-4 PAGES). ONE OF THE EMAILS IS FROM [redacted] AND THE EMAIL STATES:

HELLO. WE ARE HAPPY TO ACCEPT THAT IT WHAT HAPPENED IN MADRIS WAS DONE BY US. I AM A REPR

NO FURTHER INFORMATION--SEE ATTACHED EMAIL COPY.

ACS SEARCES FOR [redacted] WERE NEGATIVE OR NON-IDENTICAL.

464

315N-NY-288010

Cleared 5/7/04

b6 b7C

MAY 18 2004

Case ID : [redacted] b7E Serial : 3288

[redacted]

Event Date: Time:

References:

Categories: TERRORIST ACTIVITY

Event Reviewed By: [redacted] b6 b7C

Lead Required?: YES

LEADS (s):

Set Lead 1:

WFO

[redacted]

Lead Control Number: [redacted]
Assigned To "WFO" on 03/13/2004 at 11:27 AM b7E
[redacted] CONDUCT LOGICAL INVESTIGATION IF DEEMED APPROPRIATE.

ALL CORRESPONDENCE REGARDING THIS LEAD SHALL INCLUDE
REFERENCE TO [redacted]

Set Lead 2:

WFO

AT [redacted]

Lead Control Number: [redacted] b7E
Assigned To "WFO" on 03/13/2004 at 11:28 AM
[redacted] - INFORMATION ONLY : READ AND CLEAR. .

ALL CORRESPONDENCE REGARDING THIS LEAD SHALL INCLUDE
REFERENCE TO [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

U.S. Department of Justice
Federal Bureau of Investigation

For Immediate Release
May 24, 2004

Washington D.C.
FBI National Press Office

After the March terrorist attacks on commuter trains in Madrid, digital images of partial latent fingerprints obtained from plastic bags that contained detonator caps were submitted by Spanish authorities to the FBI for analysis. The submitted images were searched through the Integrated Automated Fingerprint Identification System (IAFIS). An IAFIS search compares an unknown print to a database of millions of known prints. The result of an IAFIS search produces a short list of potential matches. A trained fingerprint examiner then takes the short list of possible matches and performs an examination to determine whether the unknown print matches a known print in the database.

Using standard protocols and methodologies, FBI fingerprint examiners determined that the latent fingerprint was of value for identification purposes. This print was subsequently linked to Brandon Mayfield. That association was independently analyzed and the results were confirmed by an outside experienced fingerprint expert.

Soon after the submitted fingerprint was associated with Mr. Mayfield, Spanish authorities alerted the FBI to additional information that cast doubt on our findings. As a result, the FBI sent two fingerprint examiners to Madrid, who compared the image the FBI had been provided to the image the Spanish authorities had.

Upon review it was determined that the FBI identification was based on an image of substandard quality, which was particularly problematic because of the remarkable number of points of similarity between Mr. Mayfield's prints and the print details in the images submitted to the FBI.

The FBI's Latent Fingerprint Unit will be reviewing its current practices and will give consideration to adopting new guidelines for all examiners receiving latent print images when the original evidence is not included.

The FBI also plans to ask an international panel of fingerprint experts to review our examination in this case.

The FBI apologizes to Mr. Mayfield and his family for the hardships that this matter has caused.

315N-NY-288010 466
SEARCHED INDEXED
SERIALIZED FILED
MAY 25 2004
FBI - NEW YORK

Routing Slip
0-7 (3-1-97)

INTERNAL USE ONLY

Date 5/18/04

To: ADIC/SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☒ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field

To: LEGAT,

- ☐ Athens
- ☐ Bangkok
- ☐ Beijing
- ☐ Berlin
- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Bridgetown
- ☐ Brussels
- ☐ Budapest
- ☐ Cairo
- ☐ Canberra
- ☐ Caracas
- ☐ Copenhagen
- ☐ Frankfurt
- ☐ Hong Kong
- ☐ Islamabad
- ☐ Kiev
- ☐ London
- ☐ Madrid
- ☐ Manila
- ☐ Mexico City
- ☐ Montevideo
- ☐ Moscow
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Riyadh
- ☐ Rome
- ☐ Santiago
- ☐ Tallinn
- ☐ Tel Aviv
- ☐ Tokyo
- ☐ Vienna
- ☐ Warsaw
- ☐ _____

To: FBIHQ,

- ☐ CJIS, Clarksburg
- ☐ JEH FBI Building, Room _____
- ☐ CIRG, Quantico
- ☐ ERF, Quantico
- ☐ Training Division, Quantico
- ☐ Butte, ITC
- ☐ Ft. Monmouth
- ☐ Pocatello, ITC
- ☐ Savannah, ITC

Attention: _____

RE:

Remarks:

Rec'd in San Antonio in error.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

Enc.
UCFN

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-24-2036

ROUTING DOCUMENT

TO: SSA'S [redacted] DATE: 5/25/04
SA [redacted]

b6
b7C
b7E

FROM: IA [redacted]

SUBJECT [redacted]
TERRORISM

FILE #:

(S) [redacted] b1

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted] b1
[redacted]

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is incorporated into routine reporting sent to the Bureau by [redacted] b1
[redacted] b7E
[redacted] Any documentation
[redacted] is **the**
[redacted] (S)

(S) Our office has experienced a considerable increase in communication [redacted] b1
[redacted] b7E
[redacted]
[redacted] (S)

(S) [redacted] IA [redacted] b7E
[redacted] IA [redacted] will
[redacted] b1

(S) [redacted]

b1

FILE #: [redacted] b7E
[redacted]

TITLE:

CASE AGENT/SQUAD:

TEXT: (response to request - [redacted] b7E

~~SECRET~~

(S)

b1

(S)

b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c, derivative)
DECLASSIFY ON: 10-24-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/27/2004

To: Counterterrorism **Attn:** SSA [redacted] b6 b7C b7E

Albany JTTF

From: New York [redacted]

Contact: SA [redacted]
SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted]

(U) **Title:** ~~(S)~~ [redacted] - VICTIM; b6 b7C b7D
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ To set lead for FBI Albany.

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) [redacted] Non-USPER Group b7E

Details: ~~(S)~~ FBI New York [redacted] b7E

(S) [redacted]
which may be associated with the 3/11 Madrid Bombings. [redacted] b1

[redacted]

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 5/27/04

315N-NY-288010-469
SEARCHED SERIALIZED INDEXED FILED
MAY 27 2004
[redacted] b6 b7C

[redacted].wpd

To: ?? From: New York
Re: (U) 315N-NY-288010, 05/27/2004

(S) [redacted] b1

(U) (S) Telephone number [redacted] born in [redacted] b6 b7C SSAN [redacted] also listed the telephone numbers [redacted] subscribed to [redacted] and [redacted] subscribed to [redacted] Indices and NCIC checks on [redacted] were negative. Indices checks on [redacted] were negative.

(U) (S) New York requests Albany to locate and interview [redacted] b6 b7C and to determine any possible connections to terrorist activities.

To: ?? From: New York
Re: (U) 315N-NY-288010, 05/27/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For informational purposes only.

Set Lead 2: (Action)

ALBANY

AT ALBANY, NY

(U) Albany is requested to locate and interview [redacted] b6
[redacted] born in [redacted] SSAN [redacted] believed to be residing b7C
at [redacted] to determine who contacted her
on [redacted] Please provide
results to SA [redacted] in New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 11-09-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/27/2004

To: Counterterrorism **Attn:** SSA

Portland SSA

From: New York

Contact: SA
SA

b6
b7C
b7E

Approved By:

Drafted By: sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U)

(U) **Title:** (S) - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C
b7E

(U) **Synopsis:** (S) To provide information to FBI Portland and request permission to proceed with investigation.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) Non-USPER Group

b7E

(U) **Details:** (S) FBI New York

b7E

which may be associated with the 3/11 Madrid Bombings.

(S) telephone number

which is subscribed to be

b1
b6
b7C

~~SECRET~~

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 5/27/04

315N-NY-288010-470
SEARCHED INDEXED
SERIALIZED FILED
MAY 27 2004
FBI - NEW YORK

sjc

Portec.wpd

To: ?? From: New York
Re: (U) 315N-NY-288010, 05/27/2004

[redacted] effective date of 10/22/1997. FBI Portland has covered several leads regarding [redacted] located at [redacted] and during the investigations it has been determined that [redacted] b6 b7C b7E

(U) ~~(S)~~ Telephone number [redacted] is subscribed to by [redacted] Indices and NCIC record checks on [redacted] were negative. Record checks indicate that [redacted] has listed the address of [redacted] A possible relative of [redacted] DOB [redacted] SSAN [redacted] listed address [redacted] b6 b7C

(U) ~~(S)~~ New York is providing this information to Portland and is requesting Portland's permission to interview [redacted] to determine any possible connection to Terrorist activities. New York would also be open to asking questions derived from Portland which could aid in [redacted] New York will not interview [redacted] without first receiving permission from the Portland Division. b6 b7C

To: ?? From: New York
Re: (U) 315N-NY-288010, 05/27/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For informational purposes only.

Set Lead 2: (Action)

PORTLAND

AT PORTLAND, OREGON

(S) ~~(S)~~ Portland is requested to review the information provided concerning [redacted] Portland is requested to notify New York as to whether or not Portland will authorize New York to interview [redacted] Please provide your response to SA [redacted] in New York. b1 b6 b7C b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c, derivative)
DECLASSIFY ON: 11-09-2036

~~SECRET~~/ORCON/NOFORN

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Madrid, Spain
May 27, 2004

Updated Chronology of the March 11, 2004, Madrid Bombings

Below is the updated chronology concerning the investigation into the March 11, 2004, Madrid bombings. The updated information begins on May 7, 2004, and ends on May 25, 2004.

05-07-04 **Provide Official Notification of Recent Arrests** [1]

confirmed previous reports on the arrests of and also advised that the following individual was also recently detained: b6 b7C b7D b7E

1. Name:
 P/DOB:
 Sex:
 Note:

According to

(S) **05-14-04** b1

1 SOI: See 315T-NY-288010, Serial 393. b1

(S) 2 SOI: (315T-NY-288010, Serial 431). See also (315T-NY-288010, Serial 201). b6 b7C b7E

3 Note: is a suspected operational planner for the 3-11 attacks.

4 Note: As noted earlier, was arrested in 2001 pursuant to alleges that and numerous associates were part of an **Al Qaeda** recruitment and operational support cell in Spain. b6 b7C b7D

315T-NY-288010-471

~~SECRET~~/ORCON/NOFORN

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 b7C

cc to ORA 5/28/04

I:/TDY /updatechron311 RW

(S) [redacted] b1

05-17-04 Legat Madrid Disseminates a Copy of a Video Tape Recovered by the

(S) [redacted] b1

5 Note: [redacted] was arrested in [redacted] and sentenced to [redacted] years in prison.

6 Note: [redacted] who was arrested in Spain in [redacted] b6 b7C

7 SOI: 315T-NY-288010, Serial 440.

(S) [redacted] b1

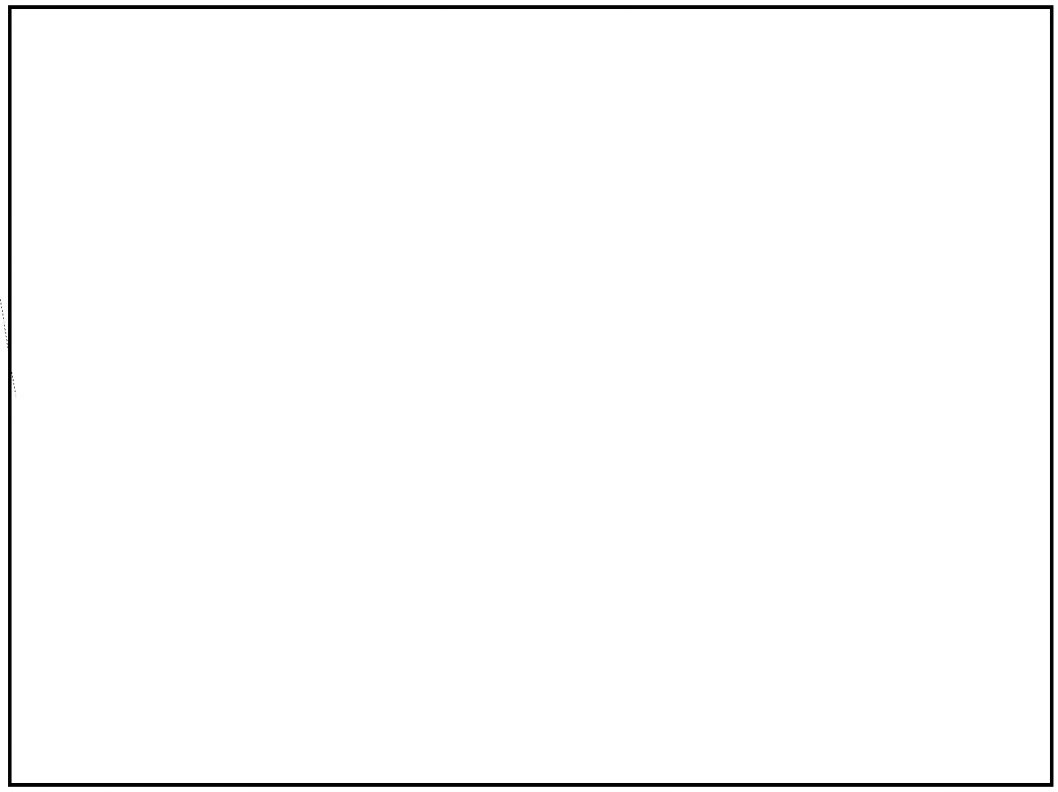
[redacted] The video tape was sent by Legat Madrid to FBIHQ for appropriate dissemination.

(S) **05-19-04** [redacted] b1

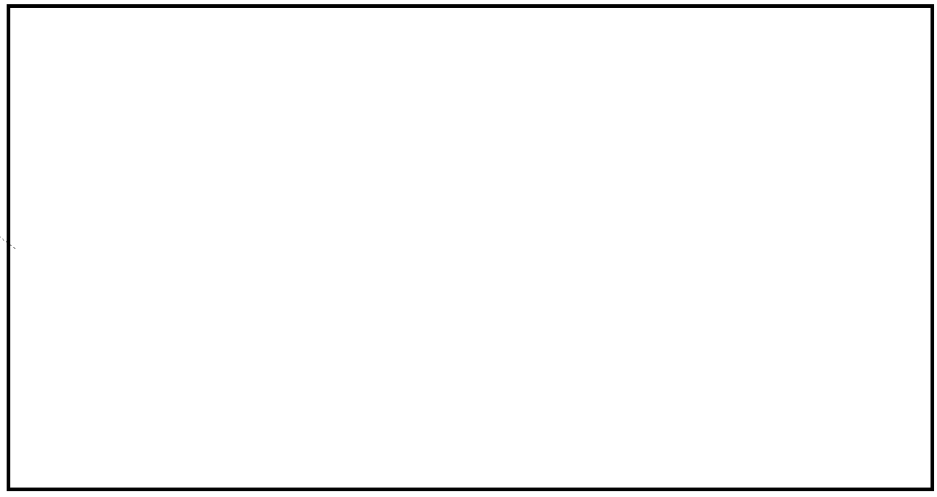
05-20-04

(S) [8] SOI: [redacted] (315T-NY-288010, Serial 450). b1

[9] SOI: [redacted] (315T-NY-288010, Serial 451).

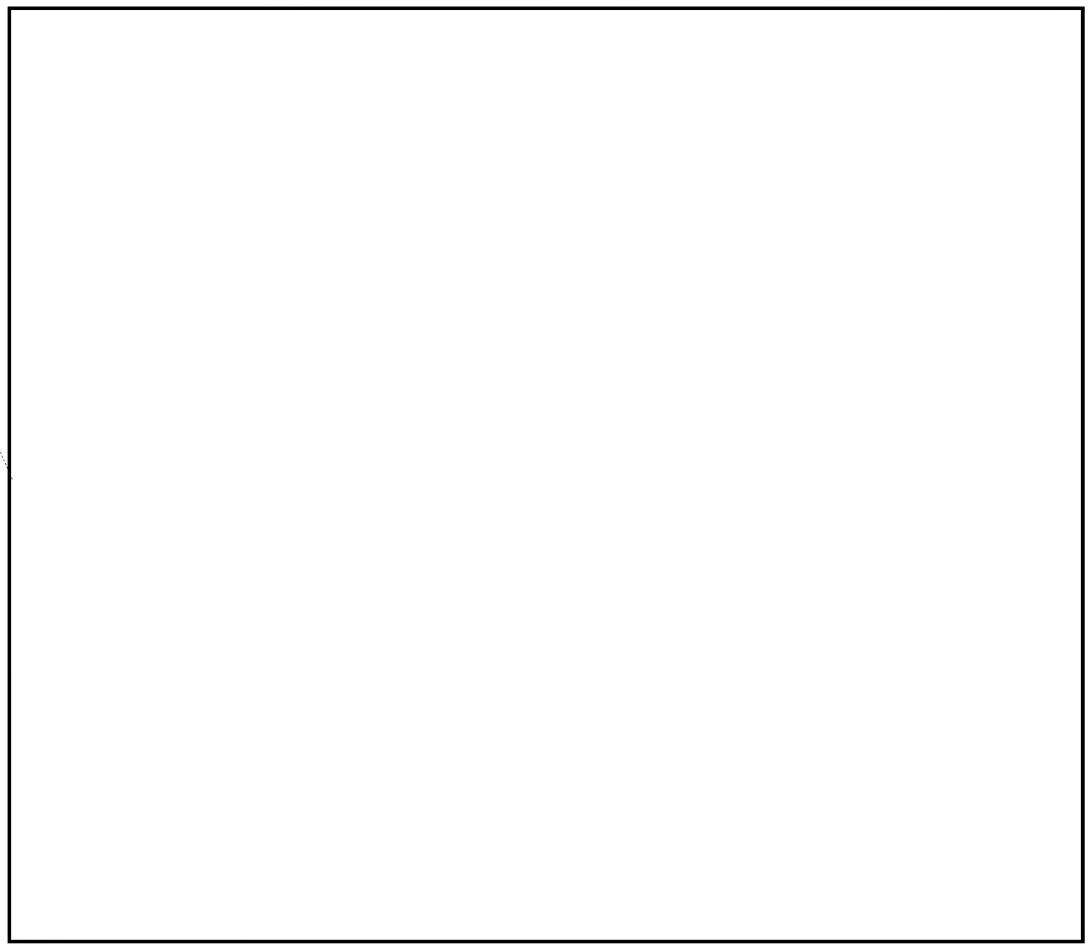
(S) 

b1

(S) [10] Note: 

b1

(S)



b1

05-21-04

(S) [11] Note:

b1

(S) [12] SOI: serialized at 315T-NY-288010, Serial 457.

(S) [13] Note:

b1

(S)

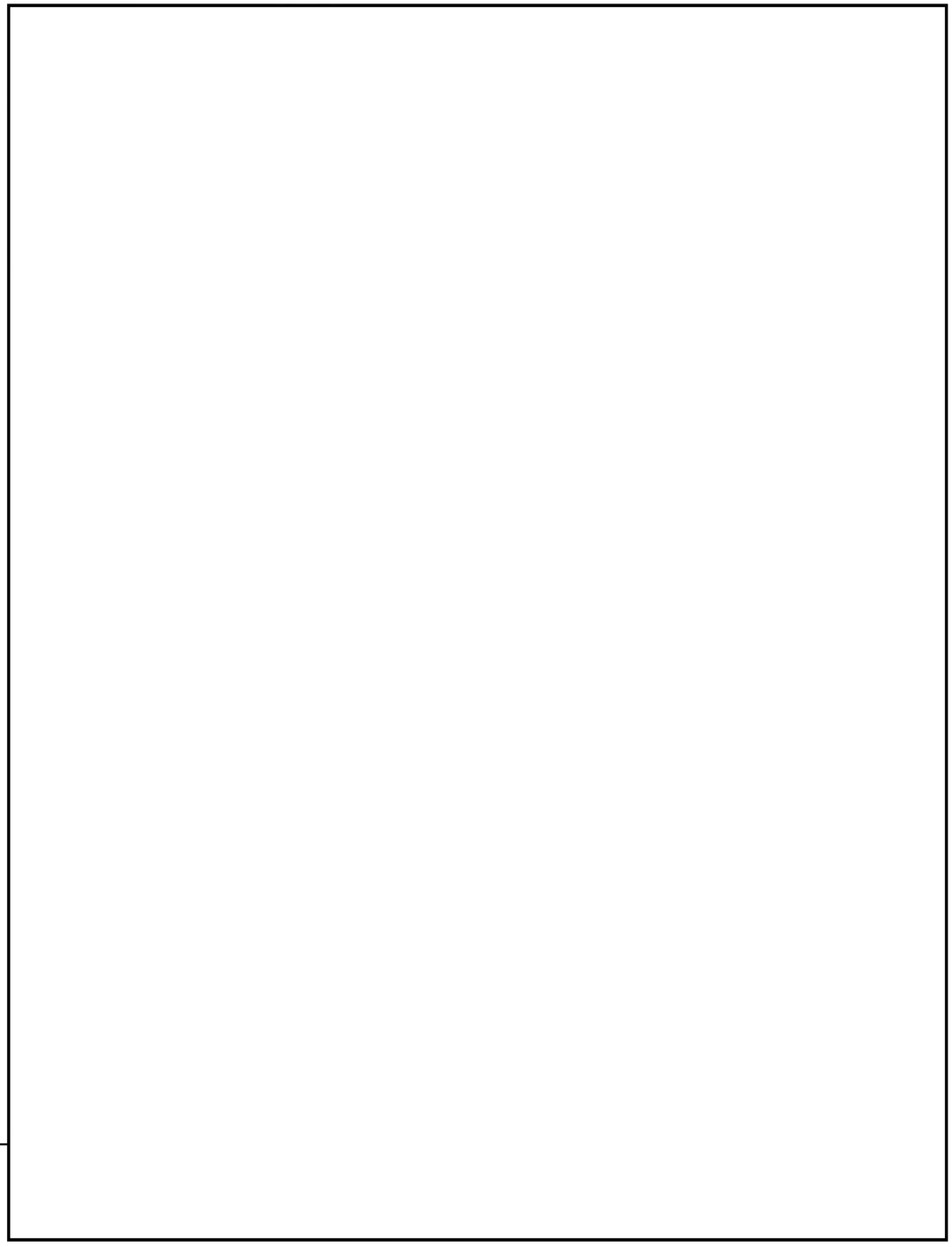
b1

Referral/Direct

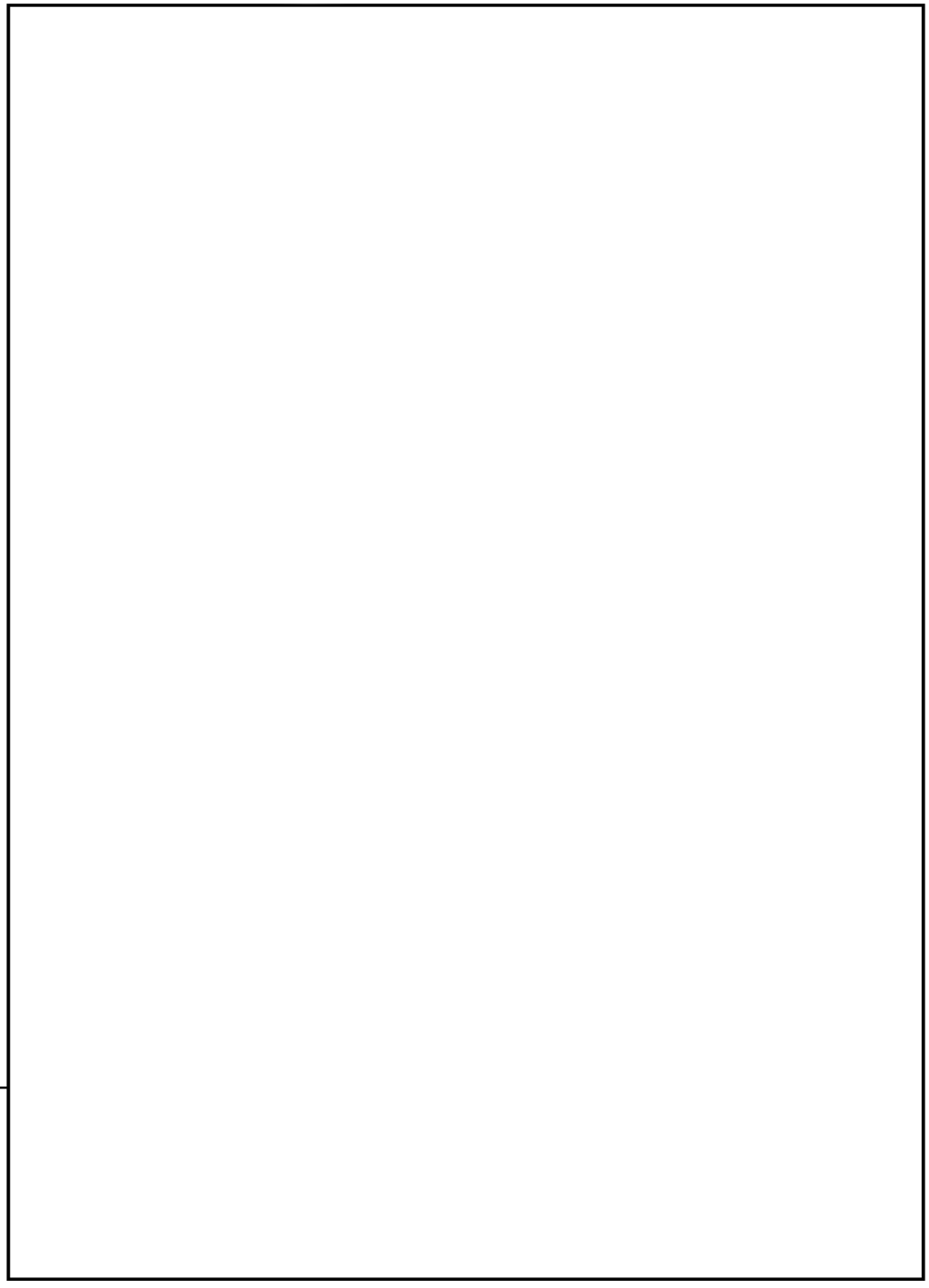
(S) [14] SOI: See to obtain biographical data on each subject.

b1
b7E

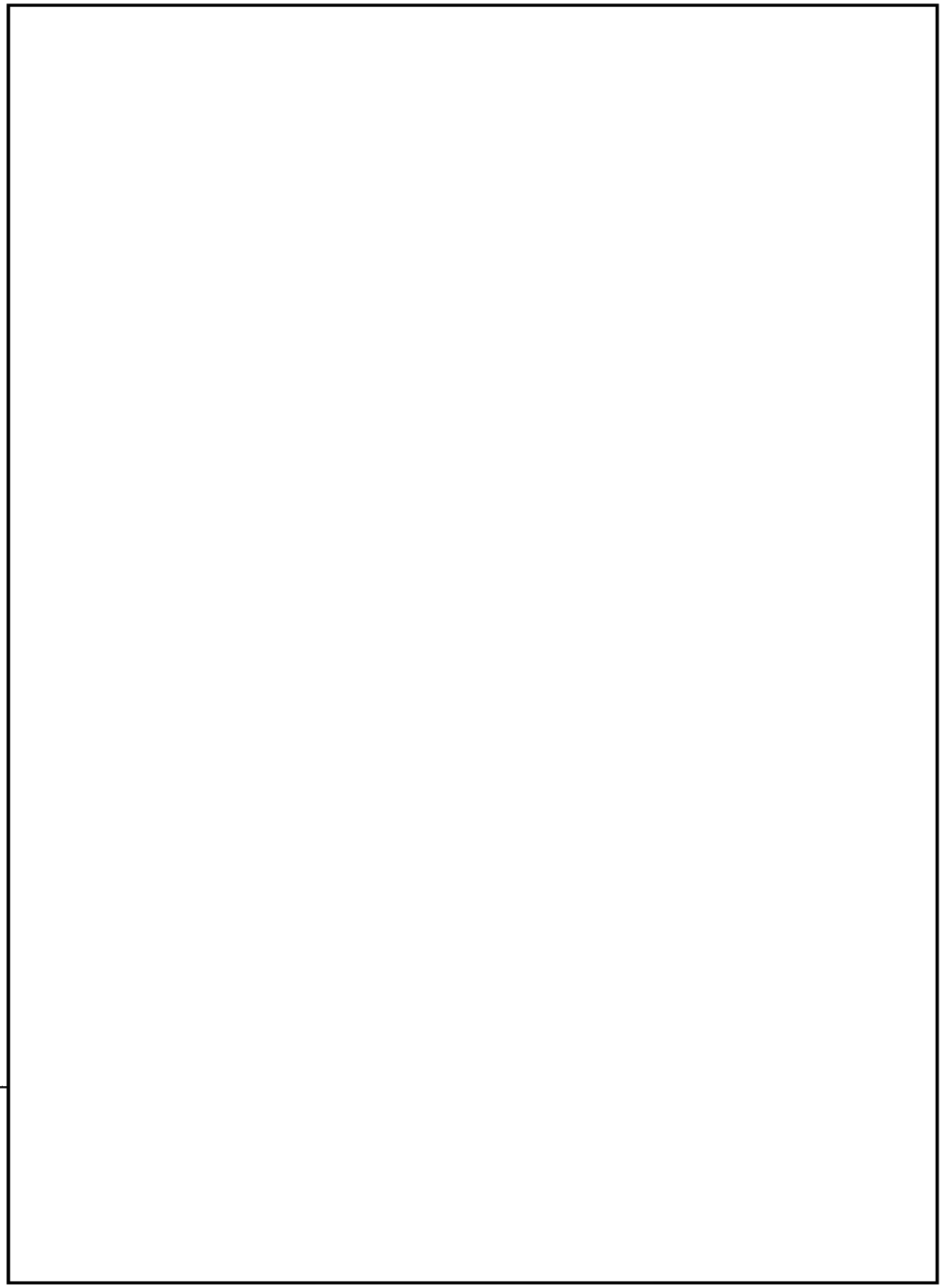
Referral/Direct



Referral/Direct



Referral/Direct



b6
b7C
b7D

05-22-04 **Meeting with [redacted] to Discuss Latent Fingerprint [redacted]**

On 05-22-04 [redacted] Unit Chief (UC) [redacted] met with [redacted] displayed the plastic bag on which latent prints [redacted] were found to the aforementioned individuals and provided a copy of latent print [redacted] which was not identifiable. He also displayed the original ten-print fingerprint cards belonging to [redacted] The above items were inspected and photographed by UC [redacted] also provided UC [redacted] with photographs of the latent prints, ten-print cards and photograph of [redacted] which had been provided by [redacted]

b6
b7C
b7D

[redacted]

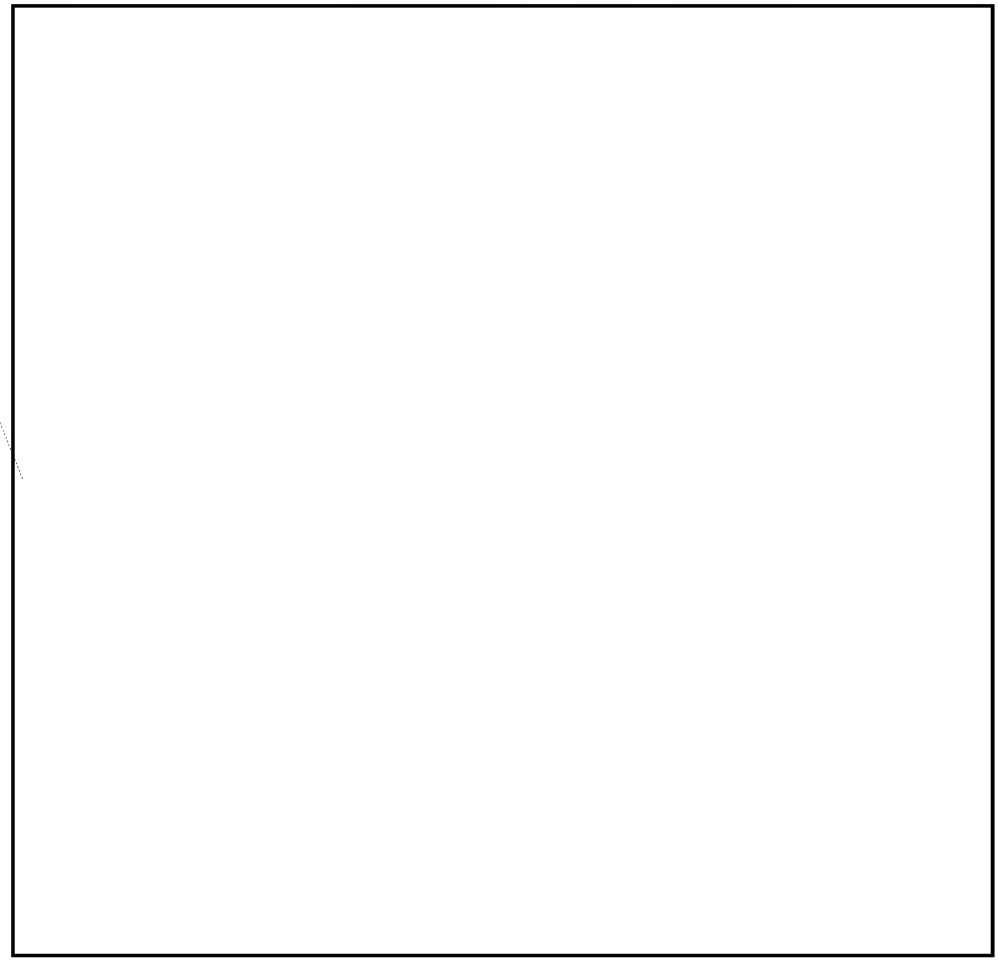
b6
b7C
b7D

In addition, [redacted] advised that [redacted]

b6
b7C
b7D

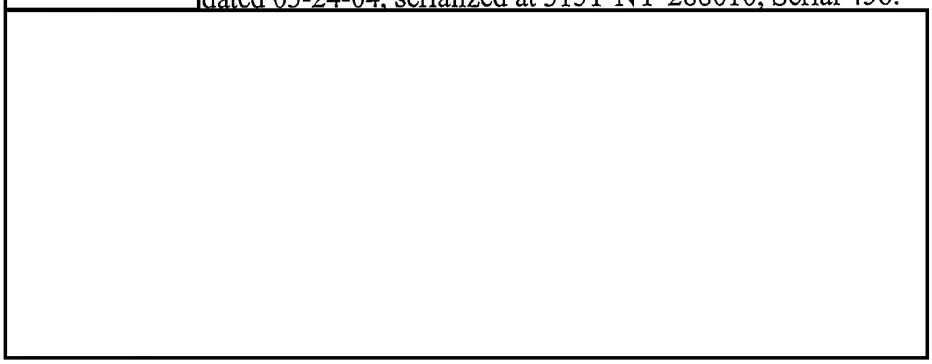
[20] SOI: Email from Legat Madrid, dated 05-24-04 and 315T-NY-288010, Serial 461.

(S) 05-24-04



b1

(S) [21] SOI: [redacted] dated 05-24-04, serialized at 315T-NY-288010, Serial 456.



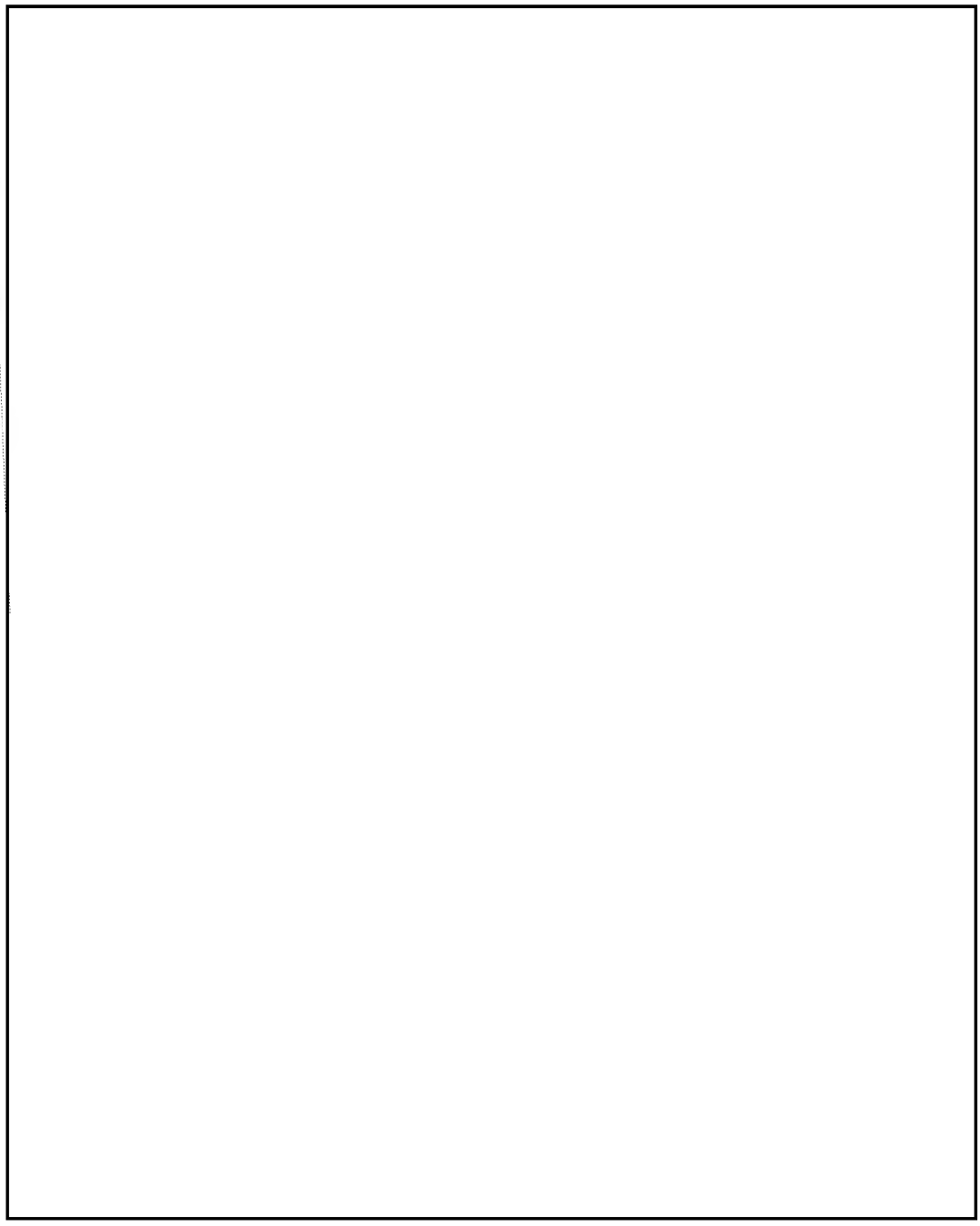
b1

(S) [redacted] b1

(S) [22] Note: [redacted] b1

[23] Note:

(S)



b1

(S) 05-25-04 [redacted] b1

(S) [24] SOI: [redacted] dated 05-24-04, serialized at 315T-NY-288010, Serial 459. b1

[25] Note: [redacted] b6 b7C b7D

Both U.S [redacted] have noted that the individual in the photographs [redacted] security element appear to be very similar in appearance to photographs that [redacted] on file.

In addition, as of late May 2004, [redacted] b6 b7C b7D

~~Derived From : G-3~~
~~Declassify On: X5~~

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

~~SECRET/ORCON/NOFORN~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Madrid, Spain
May 27, 2004

b7D

Telephone Numbers Provided by [redacted] to the March 11, 2004, Madrid Bombings

Attached are the telephone numbers provided by the [redacted] thus far in the investigation of the March 11, 2004, Madrid bombings. The telephone numbers are [redacted]

b6
b7C
b7E

[redacted]

Derived ~~From~~ : G-3
Declassify On: X5

315D-NY-288010

~~SECRET/ORCON/NOFORN~~

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CC [redacted] 5/28/04

I: 1 DY [redacted] Telephone.lhm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 11-09-2036

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/27/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]

Attn: [redacted]

Madrid **Attn:** [redacted]

Newark **Attn:** SA [redacted]
SA

New York **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]
SA

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(U) **Synopsis:** ~~(S)~~ Summary of investigation to date regarding KARIM EL MEJJATI.

(U) ~~(S)~~ **Derived ~~From~~ :** G-3

474

~~SECRET~~/NOFORN/ORCON

UPLOADED
WITH/TEXT ✓
WITH/OUTTEXT
BY MB
DATE Rec'd 6/1/04

315N-NY-288010
SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
JUN 0 1 2004
FBI — NEW YORK

Mejjatiec.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

Declassify On: X1

(U) [redacted] Non-USPER
Group b7E

(U) **Details:** (S) KARIM EL MEJJATI, aka Abu Elyas, aka Bashir Al-Maghribi, aka Nawal Yousef Yaqoub, aka Muhammad Al-Mulla, DPOB: 10/30/1967 in Morocco, was first brought to the attention [redacted] in New York when public source information (BBC, Washington Post) identified MEJJATI as a ringleader of the 3/11 Madrid Bombings. The Miami Herald reported that Spain's Interior Minister, Angel Acebes, advised that investigators believe that the mastermind of the Madrid bombings was MEJJATI. Spanish news reports claimed that MEJJATI was in Spain 3 days prior to the bombings. No official word has been received from the Spanish National Police (SNP) concerning MEJJATI's involvement in the 3/11 Bombings.

(S) [redacted] b1

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

(S)

b1

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

(S) [redacted] b1

(U) ~~(S)~~ On or about 05/14/2004, open source reports indicated that [redacted] fingerprints were found among a total of twenty-six (26) sets of fingerprints recovered from the residence in Morata De Tajuna where [redacted] In addition, other open source reporting indicates that SARHANE BEN ABDELMAJID FAKHET, a Tunisian and alleged operational leader of the 3/11 Bombings who died in the suicide explosion during the SNP's raid on 04/03/2004, may have met with [redacted] prior to the attacks and requested personnel to assist with the planning and execution of the attacks. Supposedly, it was during this meeting that [redacted] was arrested [redacted] for his role in the 3/11 attacks. b6 b7C b7D

(S) [redacted] b1

(U) ~~(S/NF/O)~~ On 12/06/2003, the Kingdom of Saudi Arabia publically acknowledged their pursuit of 26 suspects wanted in connection with the 05/12/2003 bombings in Riyadh. One of these individuals was identified as KARIM AL-TUHANI AL-MAJATI, a Moroccan National. MEJJATI was also convicted in abstencia by Morocco for his role in the Casablanca bombings. [redacted] (through Morocco) issued an arrest warrant for MEJJATI in May 2003. In September 2003, and again on April 14, 2004, the FBI issued a "Lookout" notice for MEJJATI seeking any information concerning the War on Terrorism. b7D

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

(U) (~~S/NF/O~~) Checks completed by FBI New York and Savannah identified [redacted] KARIM EL MEJJATI (DOB: 10/30/1967). Specifically, on 02/18/1997, EL MEJJATI entered the U.S. on Royal Air Maroc Flight #204.(Note: This appears to be a flight that originates in Casablanca), and departed the U.S. on 03/04/1997. MEJJATI described himself [redacted] as a French citizen, but a resident of Morocco. He entered the U.S. on a tourist visa waiver using Passport Number 96RE17844. He listed his U.S. address as 245 Buckland Hills Drive, Manchester, NY. [redacted] New Haven FBI determined that [redacted] The were also no matches in local databases to MEJJATI's name and no exact matches to his aliases. b7D

(U) (~~S/NF/O~~) On 07/12/1997, MEJJATI entered the U.S. and listed his intended address at 556 Atlantic Avenue, Brooklyn, NY [redacted] On 07/19/1997 MEJJATI reported to the New York City Police Department's 19th Precinct that he lost his passport. On his complaint he listed his address at 55 4th Avenue, East Orange, NJ telephone (201) 678-3050. b7D

(U) (~~S/NF/O~~) On 10/04/1998, MEJJATI re-entered the U.S. but used Passport Number 96RE76303. On this entry, he listed his U.S. address as North Arlington BD 222, East Orange, NJ. FBI Newark identified the address MEJJATI reported as his U.S. destination during his 10/04/98 visit as [redacted] (note this was previously listed as [redacted]. Newark interviewed [redacted] on 07/16/03 and 07/21/03, during which a photo of MEJJATI was shown. [redacted] indicated he did not recognize the photo and further advised no persons of Middle Eastern descent had ever stayed at [redacted] - a boarding house - not even temporarily. [redacted] indicated the only Middle Easterner to rent anything from him was [redacted] who rented an overnight parking spot from him several years ago. b6 b7C

(U) (~~S/NF/O~~) MEJJATI returned to the U.S. once again on 04/27/1999 using Passport Number 96RE76303. His U.S. address was listed as 55 4th Avenue, East Orange, NJ, and he departed the U.S. on 05/25/1999.

(U) ~~(S/NF/O)~~ MEJJATI's only other known visit into the U.S. was on 07/21/1999, departing on 10/12/1999, during which his destination was unknown.

(S) [redacted] b1

[redacted] NEWARK FBI [redacted] b7E

(U) ~~(S/NF/O)~~ [redacted] is the location of the [redacted] telephone [redacted] Newark commenced logical investigation at [redacted] through which it was learned the premises operates as [redacted] with at least two apartments, all of which are owned by [redacted] and [redacted] doing business as [redacted] (Newark notes this b6 b7C

location is in close proximity to the Islamic Cultural Center).

(S) [redacted] b1

(U) (~~S/NF/O~~) On 01/06/1999, [redacted] DOB [redacted] During the interview he advised he was [redacted] He also admitted to being [redacted] When he was in [redacted] telephone [redacted] and he would help him get settled in the U.S. (note that this is the phone number for [redacted]). b6 b7C

(S) [redacted] b1

(U) (~~S/NF/O~~) Newark [redacted] who is [redacted] has been associated with [redacted] which were listed on Forms I-94 by [redacted] during his travels to the U.S. [redacted] advised that he remembers [redacted] coming to the U.S. in [redacted] for approximately two weeks, and then again in [redacted] for a couple of days. Upon his visit in [redacted] was employed at [redacted] by the owners, [redacted] resided with [redacted] advised that he was living in a studio apartment on [redacted] at that time. [redacted] advised that EL-MEJJATI never visited him at his apartment during [redacted] visit in [redacted] first met b6 b7C

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

[redacted] at the [redacted] also known as the [redacted] b6 b7C

(U) (~~S/NF/O~~) [redacted] attended to [redacted] in [redacted] They are both from the same part of [redacted]

(~~S/NF/O~~) [redacted] b6 b7C who has been referenced as [redacted]

(S) [redacted] b1

[redacted] (featured in [redacted] and two others). [redacted] b6 b7C who was arrested [redacted]

(S) [redacted] b1

(U) (~~S/NF/O~~) Newark has obtained information indicating that after commencing a physical fitness regimen and losing approximately [redacted]

Newark learned that [redacted] admitted to traveling to Pakistan, [redacted] b6 b7C had contacted Newark following 09/11/01, and advised agents that [redacted] had [redacted] with [redacted] also advised that by virtue of [redacted] (which Newark notes is only three doors [redacted] and across the street from [redacted]

(S) [redacted] b1

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

(U) (S/~~NF~~/O) queried the following data sets regarding (DOB: PPN: b7E
; and, PPN: :

(U) (S/~~NF~~/O) (DOB: b7E
PPN:

(U) (S/~~NF~~/O) (DOB:
PPN: a citizen and resident of who was b7E
on
His intended address was He was admitted until but there was no information regarding his date of departure.

(S) b1

Due to the recent terrorism threat warnings issued on 05/26/2004 by the Attorney General and the FBI Director, New York considers MEJJATI, a Moroccan who has previously been to the U.S., to be a significant threat to the National Security of the United States due to prior activities and his known associations with members of terrorist organizations in the U.S. and around the world.

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

Set Lead 1: (Discretionary) b7E

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ Counterterrorism is requested to consider New York as Origin [redacted] MEJJATI.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 3: (Discretionary)

NEWARK

AT NEWARK, NJ

(U) Newark should use the above information as they deem necessary to further any pending terrorism investigations.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/02/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]
Attn: CAS [redacted]
UC [redacted]
IA [redacted]
Attn: [redacted]
SSA [redacted]
New York **Attn:** [redacted]

b6
b7C
b7E

From: New York ✓
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -825
~~(S)~~ 315N-NY-288010 ✓ (Pending) -475

b7E

(U) **Title:** ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C

(S) **Synopsis:** ~~(S)~~ To provide [redacted] with [redacted] in electronic format, translating and summarizing material collected during [redacted] missions to Spain in connection with [redacted]

b1
b7D
b7E

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

~~SECRET~~

315N-NY-288010-475

SEARCHED [redacted]
SERIALIZED [redacted]
JUN 02 2004
[redacted]

b6
b7C

UPLOADED ✓
WITH/TEXT
WITH/OUT TEXT
BY
DATE 6/2/04

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 06/02/2004

b7E

(U) **Reference:** ~~(S)~~ [redacted] Serial 674

(U) **Administrative:** ~~(S)~~ Reference numerous e-mails and telcalls involving UC [redacted] SSA [redacted] and SA [redacted] [redacted]

b6
b7C

(S) **Enclosure(s):** ~~(S)~~ Enclosed for [redacted] please find an FD-340 containing a copy of the CD with the [redacted] referenced above in electronic format. Enclosed for New York, please find an FD-340 containing the original CD provided by [redacted] referenced above in electronic format.

b1
b7E

(S) **Details:** ~~(S)~~ Pursuant to a request from New York, [redacted] [redacted] FBI [redacted] missions to Spain in connection with [redacted]

b1

b7E

(U) ~~(S)~~ This CD is provided to [redacted] to enhance the analysis project initiated based on the communication referenced above.

b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 06/02/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ The enclosed CD is provided to facilitate the analysis project of material collected during three (3) separate [redacted] missions to Spain in connection with [redacted]

Set Lead 3: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Please file the attached FD-340 in case file number [redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c, derivative)
DECLASSIFY ON: 10-26-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/27/2004

To: Counterterrorism **Attn:** UC
SSA
SSA
SA
OS
SSA

b6
b7C
b7E

Madrid **Attn:**

New York **Attn:** A/SAC
A/ASAC
SSA
OS
OS

From: New York

Contact:

b6
b7C
b7E

Approved By:

Drafted By: :tpf

(U) **Case ID #:** ~~(S)~~ (U) 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL-QAEDA;
OO:NY

b6
b7C

(U)

b7E

(S) **Synopsis:** ~~(S)~~ To advise of lead received from New York Station.

b1

~~SECRET~~

315N-NY-288010-476

SEARCHED SERIALIZED FILED
MAY 27 2004

b6
b7C

UPLOADED
TEXT
OUT TEXT
DATE 6/3/04

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 05/27/2004

(U) (S) Derived From : G-3
Declassify On: X1

Details: (S) The NYO/JTTF has received information from

(S) [redacted] b1

(U) (S) [redacted] revealed the following b7E
information believed to be identifiable with [redacted]

Name: [redacted]
DOB: b6
Address: b7C
Previous Address:
S.S.#:

(U) (S) A New York State DMV search indicates that [redacted] possesses a Class E drivers license, client I.D.# [redacted].

(U) (S) ACS and criminal records checks were negative.

(U) (S) Both phone numbers provided by the source have been given to [redacted] for analysis. b7E

(S) (S) [redacted] NYO/JTTF b1
to interview the source as soon as possible. Following the

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 05/27/2004

interview of the source, a decision will be made as to how to proceed with [redacted] b6 b7C

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 05/27/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM

FD-491 (Rev. 5-26-92)

b7E

Memorandum

To : New York

Date 6/7/04

From : Legat Cairo

Subject: 315T-NY-288010 Sec. 479
(Title)

☒ RUC
☐ File Destruction Program

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.
☐ Original FD-302's.
☐ Laboratory and/or Technical Reports.
☒ Miscellaneous Documents.

✓: The attached are original documents which have been uploaded by our office and are being returned to you as the OFFICE OF ORIGIN.

_____: These documents may not have been serialized. They are for your information and for whatever action you deem appropriate. If they are original documents, then they are being returned to you as the Office of Origin for your records. Some of these documents may be duplicates, which you may discard at your discretion.

Thank you,
Legat Cairo

315T-NY-288010-Sec 479

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 0 6 2004
FBI - NEW YORK

Enc.

Note: Do Not Block Stamp Original Enclosures

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (d)
DECLASSIFY ON: 10-26-2036

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

File No. 2004-100

Office of Legal Attache
United States Embassy
Cairo, Egypt

6 June 2004

(S) [redacted] b1

Your service is requested to "be on the look-out" (BOLO) for Karim El Mejjati, also known as (aka,) Bashir Al-Maghribi and Abu Ilyas. El Mejjati's background is as follows:
Date of Birth: October 30, 1967
Place of Birth: Morocco
Passport Numbers issued by France: 93AE061458; 88RE02399; 96RE017844; 96RE76303; and 96RE17844
Moroccan Identity Card: BE489046
U.S. Entry: Last known to have entered the United States between 1997 and 1999.

The FBI remains concerned about Al-Qaeda's continued desire to conduct terrorist attacks against the U.S. and U.S. interests overseas. The FBI possesses information to indicate Karim El Mejjati is involved in terrorist activities and may pose a threat to U.S. citizens and interests in the U.S. and abroad. His current whereabouts are unknown. The FBI asks , if located, Karim El Mejjati be detained and that you contact my office for further guidance. Photographs and descriptive information for Karim El Mejjati have been placed on the FBI's public website, www.fbi.gov, and are also attached.

As always, thank-you for your assistance on all matters of mutual interest.

1-Addressee
1 [redacted] b7E
1-Tickler
0-315T-NY-288010 - 479
Re: BOLO for El Mejjati

Sincerely,

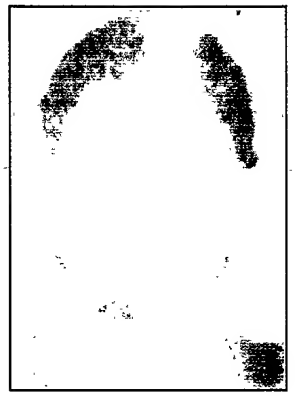
[redacted] b6 b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM

SEEKING INFORMATION

Karim El Mejjati



Aliases: Bashir Al-Maghribi, Abu Ilyas

DESCRIPTION

Date of Birth Used:	October 30, 1967	**Hair:**	Unknown
Place of Birth:	Morroco	**Eyes:**	Unknown
Height:	Unknown	**Sex:**	Male
Weight:	Unknown	**Complexion:**	Unknown
Build:	Unknown		

Remarks: Karim El Mejjati owns a passport which was issued in France, and his last known entry into the United States occurred between 1997 and 1999. He may also wear a beard and mustache.

DETAILS

Karim El Mejjati is being sought for questioning in connection with possible threats against the United States.

IF YOU HAVE ANY INFORMATION CONCERNING THIS PERSON, PLEASE CONTACT THE LOCAL FBI OFFICE OR THE NEAREST AMERICAN EMBASSY OR CONSULATE.

Robert S. Mueller III

ROBERT S. MUELLER, III
DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

b7E

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-26-2011

Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 06/07/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA

Laboratory **Attn:** DAD Dwight Adams
UC [redacted]
UC

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ems

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) - 341
~~(S)~~ 315T-NY-288010 (Pending) - 483
~~(S)~~ [redacted] (Pending) - 86

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-483

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 0 2004
FBI - NEW YORK

ORIGINAL FILE
DOCUMENT

[redacted]

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 06/07/2004 b7E

Synopsis: (U) Report that country clearance has been granted for the travel of UC [redacted] UC [redacted] FBI laboratory, SSA [redacted] CTD, SSA [redacted] SA [redacted] Portland Division, AUSA [redacted] USAO, Portland and Trial Attorney [redacted] DOJ, to Madrid, Spain. b6 b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X5

Administrative: (U) Reference draft EC dated 6/04/94. Emails and telephone conversations between Legat, Madrid and SSA [redacted] this date. b6 b7C

Details: (U) [redacted] U.S. Embassy, Madrid has granted country clearance for the travel of UC [redacted] UC [redacted] FBI laboratory, SSA [redacted] CTD, SSA [redacted] SA [redacted] dorn, Portland Division, AUSA [redacted] USAO, Portland and Trial Attorney [redacted] DOJ, to Madrid, Spain during 6/08-12/04, for the purposes stated in referenced EC. Official visas are required to travel to Spain on official business, however, a waiver was granted by the Administrative Officer, U.S. Embassy, Madrid, due to the limited advance warning received for the mission. Weapons may not be brought into Spain. Lodging arrangements have been made as requested. b6 b7C

(U) In general, Spain is safe. However, Madrid and other large cities in Spain attract a number of criminals and pickpockets and frequent incidents of crimes of opportunity against the unwary occur. Carry only essential items, including a photocopy of your passport. Visitors can protect themselves from crime by being street-smart, alert, and aware of their surroundings. In the event you are victimized by crime, or experience any other security-related incident, please contact the Embassy's Regional Security Office at (91) 587-2550. Additional information regarding safety and security in Spain is http://www.state.gov.

(U) Travelers are encouraged to review the most recent Worldwide Caution issued by the Department of State. As the Department of State continues to develop information on any potential security threats to Americans overseas, it shares credible threat information through its Consular Information Program documents, available on the Internet at http://travel/state.gov. In addition to information on the Internet, U.S. travelers can hear recorded information by calling

To: International Operations From: Madrid
(U) Re: (S) [redacted] 06/07/2004 b7E

the Department of State in Washington, D.C. at 202-647-5225 from their touch-tone telephone, or receive information by automated telefax by dialing 202-647-3000.

To: International Operations From: Madrid
(U) Re: (S) [redacted] 06/07/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM
(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2004

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
SSA [redacted]
SSA [redacted]
OS [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]
New York **Attn:** [redacted]
SA [redacted]
Det. [redacted]

From: New York
[redacted]
Contact: SA [redacted] b6 b7C b7E
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:npb

Case ID #: [redacted] (Pending) -828
315T-NY-288010 (Pending) -482 b7E

Title: [redacted]
AOT - IT - VC;
OO:NY;

[redacted] - VICTIM; b6 b7C
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

Synopsis: To request that LEGAT Madrid confirm recent open source reporting.

Details: On or about 05/14/2004, open source reports indicated that [redacted] fingerprints were found among a total of twenty-six (26) sets of fingerprints recovered from the residence in Morata De Tajuna where [redacted] b6 b7C b7D

In addition, other open source reporting indicates that [redacted] may have met with [redacted] prior to the attacks and requested personnel to assist with the planning and execution of b6 b7C

315N-NY-288010 -482

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 2 8 2004
FBI — NEW YORK

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY
DATE 6/7/04

[redacted] wpd b6 b7C

b6
b7C
b7E

the attacks. Supposedly, it was during this meeting that [redacted]

New York requests that Madrid confirm whether [redacted] prints were discovered, the identities, if available, of the other individuals whose fingerprints were discovered, and the veracity of the information regarding the meeting [redacted]

To: Counterterrorism From: New York
Re: [redacted] 05/14/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

b7E

AT [redacted]

For information only.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

For information only.

Set Lead 3: (Action)

MADRID

AT MADRID, SPAIN

Please [redacted] to confirm whether [redacted] fingerprints were discovered at the residence in Morata De Tajuna where [redacted]

b6
b7C
b7D

Please obtain the identities of the individuals whose fingerprints were discovered at the Morata De Tajuna residence if available.

Please confirm open source information indicating that [redacted] met with [redacted] and requested personnel for the attacks is consistent with [redacted]

b6
b7C
b7D

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM

United States Government
MEMORANDUM

7 June 2004

TO : [redacted] b6 b7C

FROM: [redacted]

SUBJECT: Country Clearance Request

PURPOSE: To request country clearance for the period June 8-12, 2004.

BACKGROUND: The individuals below will meet with [redacted] Laboratory regarding the [redacted]

[redacted] (FBI laboratory)
[redacted] (FBI laboratory)
[redacted] FBI, CTD)
[redacted] (FBI, Portland)
[redacted] (FBI, Portland)
[redacted] (USAO, Portland)
[redacted] DOJ). b6 b7C b7D

ACTION OFFICER: [redacted]

RECOMMENDATION: That you grant country clearance to the above personnel.

Approve _____ Disapprove _____ Discuss _____

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - 315N-~~HQ~~-288010
EMS/ems

ORIGINAL FILE
DOCUMENT

[redacted] -CC-Mem. wpd

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 11 2004

b6 b7C b7E

[redacted]

484
315T-NY-288010

NEW ARRESTS RELATED TO 11 MARCH TERRORIST ATTACK

Officers of the Counterterrorism/Counterintelligence Division arrested the following individuals:

- [redacted] born on [redacted] He was arrested [redacted] near his residence located in [redacted] b6 b7C

This individual was arrested due to his presumed connection to the terrorist attacks that occurred in Madrid on 11 March 2004. [redacted] b6 b7C Hand written papers, probably written by him, were seized during the search executed at the house located in Morata de Tajuña, where the explosive artifacts used during the 11 March attacks were prepared; as well as in the condominium in Leganes where seven members of the cell that perpetrated the terrorist attacks committed suicide. Also, we have been able to determine numerous telephone calls between him and several of the individuals that self-sacrificed in Leganes on 3April 2004.

- [redacted] born on [redacted] He was arrested at [redacted] near his residence, located at [redacted] b6 b7C

He was the user of telephone number [redacted] He contacted [redacted] a.k.a [redacted] a.k.a. [redacted] more than 30 times from January to March 2004. Twelve of those calls occurred on the date that [redacted] was returning from [redacted] with the explosives that were used during the 11 March attacks. b6 b7C

Both individuals will be released to the appropriate [redacted] The operation is ongoing. b7D

315N-NY-288010-486

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI - NEW YORK
[redacted]

b6 b7C

ORIGINAL FILE DOCUMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM

TDY [redacted] / NY / NY288010 / arrests update 315T-NY288010-486

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-26-2011

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/08/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ems

b6
b7C

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) -492

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Report arrest of [redacted] and [redacted] by [redacted]

b6
b7C
b7D

(U) ~~(S)~~ ~~Derived From :~~ G-3
~~Declassify On:~~ X5

(U) **Details:** ~~(S)~~ On 6/3/04, [redacted] reported the following:

NEW ARRESTS RELATED TO 11 MARCH TERRORIST ATTACK

Officers of the Counterterrorism/Counterintelligence Division arrested the following individuals:

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-492

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL 2 0 2004
FBI - NEW YORK

ORIGINAL FILE
DOCUMENT

(2)

[redacted] 315N-288010 Arrests 6-3 EC.wpd

b6
b7C

(U) To: International Operations From: Madrid
Re: (S) 315T-NY-288010, 06/08/2004

- [redacted] born on [redacted] in [redacted] He was arrested at [redacted] on [redacted] near his residence located in [redacted] b6 b7C

This individual was arrested due to his presumed connection to the terrorist attacks that occurred in Madrid on 11 March 2004. [redacted] b6 b7C a.k.a. [redacted] a.k.a. [redacted] Hand written papers, probably written by him, were seized during the search executed at the house located in Morata de Tajuña, where the explosive artifacts used during the 11 March attacks were prepared; as well as in the condominium in Leganes where seven members of the cell that perpetrated the terrorist attacks committed suicide. Also, we have been able to determine numerous telephone calls between him and several of the individuals that self-sacrificed in Leganes on 3April 2004.

- [redacted] born on [redacted] in [redacted] He was arrested at [redacted] on [redacted] near his residence, located at [redacted] b6 b7C

He was the user of telephone number [redacted] He contacted [redacted] a.k.a. [redacted] a.k.a. [redacted] more than 30 times from January to March 2004. Twelve of those calls occurred on the date that [redacted] was returning from [redacted] with the explosives that were used during the 11 March attacks. b6 b7C

Both individuals will be released to the appropriate [redacted] The operation is ongoing. b7D

To: International Operations From: Madrid
(U) Re: (S) 315T-NY-288010, 06/08/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,derivative)
DECLASSIFY ON: 10-26-2036

~~SECRET~~/NOFORN

ERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/2004

To: Counterterrorism **Attn:** SC Arthur Cummings,
A/SC
Attn:
SSA
SSA
OS
Attn: CT Analysis Section
UC
IA
Attn:
Attn:
SSA
SSA
Attn:
SSA
IOS

International Operations **Attn:**
SSA
LA
SSA
LA

Madrid **Attn:**

Mexico City **Attn:**

From: New York
Contact: IA
SA

b6
b7C
b7E

Approved By:

Drafted By: ks
tpf
npb

-493

315N-NY-288010

~~SECRET~~/NOFORN

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 6/9/04

SEARCHED INDEXED
SERIALIZED FILED
JUN 0 9 2004
FBI — NEW YORK

04Mexico69.wpd

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 06/09/2004

(U) **Case ID #:** (S) 315N-NY-288010 (Pending)
(S) [redacted] (Pending)

(U) **Title:** (S) [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C
b7E

(U) (S) [redacted]
AOT - IT - VC;
OO:NY;

Synopsis: (S) The purpose of this communication is to advise recipients of current threat stream information developed by the NYO following a comprehensive analysis of recent intelligence reporting. Specifically, the intelligence reporting summarized herein provides strong indications of [redacted]

b1

(S) [redacted] Recently, Moroccan nationals have played significant operational roles in several Al-Qaeda terrorism operations, including, the attacks in Madrid, Spain on 3/11/2004.

(U) (S) **Derived ~~From~~ : G-3**
Declassify On: X1

(U) **Reference:** (S) [redacted]

b7E

(U) **Details:** (S) In early 2002, [redacted]

b7E

(U) (S) Following the train bombings in Madrid on 3/11/01, it became clear to investigators that there were distinct connections [redacted] and those responsible for the 3/11 attacks.

b7E

(U) (S) Several individuals implicated in the 3/11/01 attacks are [redacted]

b6
b7C

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 06/09/2004

[redacted] are thought to have played key roles in the Madrid attacks. [redacted] are also closely associated with several other Moroccan nationals currently incarcerated for their roles in the bombing attacks in Casablanca, Morocco on 5/16/03. [redacted] aka [redacted] aka [redacted] have both spent a significant amount of time in Madrid with [redacted] and are also connected to both [redacted] have been convicted and sentenced for their involvement in the [redacted]

b6
b7C

(S) [redacted]

b1

(S) Moroccan national, and FBI Bolo subject, KARIM EL-MEJJATI is a trained explosives expert that has been implicated in the Madrid bombings, Casablanca bombings and the bombing of an apartment complex in Riyadh, Saudi Arabia on 5/12/03. [redacted]

(S) [redacted]

b1

(S) During the course of these investigations, a stream of intelligence community reporting was identified, which indicated Al-Qaeda's intention to [redacted]

(S) [redacted]

b1

To: Counterrorism From: New York
(U) Re: (S) 315N-NY-288010, 06/09/2004

(S) Referenced EC from FBI HQ dated 05/14/2004 reports that intelligence developed from a detainee indicates that Al-Qaeda

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

[redacted] memo dated 5 May 2004) b7E

(S//NF) [redacted] b6 b7C

[redacted] and has ties to Islamic extremists and suspected ties to AL-QAEDA.

(S) [redacted] b1

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 06/09/2004

(S) [redacted] b1

~~(S)~~ Considering Al-Qaeda's continued interest in

(S) [redacted] b1

strain of threats to the United States.

♦♦

To: Counterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 06/09/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 11-09-2011

(Rev. 08-28-2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/08/2004

To: Counterterrorism **Attn:** SSA [redacted]

b6
b7C
b7D

[redacted]

New York SSA [redacted]

From: New York
Squad [redacted]
Contact: SA [redacted]
SA [redacted]

b7E

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted]

b7E

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(U) **Synopsis:** ~~(S)~~ To document record checks performed on two additional subjects related to Captioned Matter.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed are ACS checks, [redacted] NCIC, and NY State DMV results relating to the previously mentioned arrested subjects.

b7E

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 6/15/04

315N-NY-288010-494

SEARCHED ✓ INDEXED
SERIALIZED ✓ FILED
JUN 0 8 2004
NEW YORK
SJC

Feccheck56.wpd

To: ?? From: New York
Re: (U) 315N-NY-288010, 06/08/2004

(U) **Details:** (S) On 06/01/2004, [redacted] arrested [redacted] DPOB [redacted] aka [redacted] is [redacted] Hand written papers, probably written by him, were seized during the search executed at the house located in [redacted] where the explosive artifacts used during the 11 March attacks were prepared; as well as in the condominium in Leganes where seven members of the cell that perpetrated the terrorist attacks committed suicide. Also, we have been able to determine numerous telephone calls between him and several of the individuals that self-sacrificed in Leganes on April 3, 2004. b6 b7C b7D

(U) (S) On 06/02/2004 [redacted] arrested [redacted] DPOB [redacted] was the user of telephone number [redacted] He contacted [redacted] aka [redacted] aka [redacted] from January to March 2004. [redacted] of those calls occurred on the date that [redacted] was returning from [redacted] that were used during the 11 March attacks. b6 b7C b7D

(U) (S) The following record checks have been performed on the above mentioned individuals: NCIC Criminal History and Wants/Warrants results were negative for all subjects. INS Criminal Alien Query negative results for all subjects. [redacted] results for all subjects were negative. New York State DMV checks were negative. [redacted] checks did not reveal any identical matches. See enclosed for all [redacted] results. ACS checks did not produce any identical matches. See enclosed for all ACS results. b7E

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-26-2011

[redacted] (NY) (FBI)

From: [redacted] (NY) (OGA) b6 b7C
Sent: Monday, June 07, 2004 2:42 PM
To: [redacted] (NY) (FBI); [redacted] (NY) (FBI)
Subject: RE: Madbom [redacted] Update
Sensitivity: Confidential

UNCLASSIFIED
NON-RECORD

[redacted]

They came up negative [redacted] b6 b7C b7E

[redacted]

-----Original Message-----
From: [redacted] (NY) (FBI)
Sent: Thursday, June 03, 2004 1:55 PM
To: [redacted] (NY) (OGA); [redacted] (NY) (FBI) b6 b7C
Subject: FW: Madbom [redacted] Update
Importance: High
Sensitivity: Confidential

UNCLASSIFIED
NON-RECORD

[redacted] can you run checks on these 2 guys recently arrested - thanks

b6 b7C

-----Original Message-----
From: MADRID, LEGAT
Sent: Thursday, June 03, 2004 11:59 AM
To: [redacted] (NY) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (NY) (FBI); [redacted] (OIO) (FBI); [redacted] (CTD) (FBI); [redacted] (PD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (LD) (FBI); [redacted] (NY) (FBI); [redacted] (CTD) (FBI); [redacted] (OIO) (FBI); [redacted] (OIO) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted] (OIO) (FBI); [redacted] (IP) (FBI); HQD5.D5PO1 [redacted] MADRID, LEGAT
Subject: Madbom [redacted] Update
Importance: High
Sensitivity: Confidential

On 6/3/04, [redacted] reported the following: b7D

NEW ARRESTS RELATED TO 11 MARCH TERRORIST ATTACK

Officers of the Counterterrorism/Counterintelligence Division arrested the following individuals:

[redacted] born on [redacted] He was arrested b6 b7C
at [redacted] on [redacted] near his residence located in [redacted]

b6
b7C
b7D

This individual was arreste[redacted] Hand written papers, probably written by him, were seized during the search executed at the house located in[redacted] as well as in the condominium in Leganes where seven members of the cell that perpetrated the terrorist attacks committed suicide. Also, we have been able to determine [redacted]

[redacted] born on [redacted] in [redacted] He was arrested at [redacted] near his residence, located at [redacted] between [redacted]

He was the user of telephone number [redacted] He contacted [redacted] a.k.a. [redacted] a.k.a. [redacted] from January to March 2004. [redacted] of those calls occurred on the date that [redacted] was returning from [redacted] that were used during the 11 March attacks.

Both individuals will be released to the appropriate [redacted] The operation is ongoing.

[redacted]
Legat, Madrid
Office: (34-91) 587-2350
[redacted]

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/08/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

[redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]
IOS [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]
LA [redacted]

[redacted]
SSA [redacted]
LA [redacted]

Madrid **Attn:** [redacted]

Mexico City **Attn:** [redacted]

New York **Attn:** [redacted]
SSA [redacted]

From: New York
Squad [redacted]
Contact: SA [redacted]
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)

~~SECRET~~/NOFORN/ORCON

315N-NY-288010-495

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 09 2004
FBI — NEW YORK
[redacted]

UPLOADED
WITH/TEXT [redacted]
WITHOUTTEXT [redacted]
6/9/04

Mexico.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 06/08/2004

(U) **Title:** ~~(S)~~ [redacted] - VICTIM; [redacted] - VICTIM; [redacted] VICTIM; BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004; IT - AL QAEDA b6 b7C

(U) **Synopsis:** ~~(S)~~ To provide subscriber information results obtained from [redacted] b7D

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group b7E

Enclosure(s): (U) Enclosed for New York are copies of the subscriber information results provided from [redacted] printouts from [redacted] information. b7D b7E

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 493

(U) **Details:** ~~(S)~~ On March 11, 2004, ten explosions at four sites occurred along commuter trains in Madrid including at the Atocha train station (the main train station in Madrid). The death count was last reported at 191 dead and at least 1,800 injured.

(U) ~~(S)~~ On March 13, 2004, [redacted] arrested [redacted] born [redacted] in [redacted] for his role in the Madrid Bombings. [redacted] for the bombs placed on the commuter trains, and [redacted] some of the actual devices on the trains themselves. After his arrest a [redacted] belonging to [redacted] was found and contained the following [redacted] and [redacted] b6 b7C b7D

(U) On May 11, 2004, FBI New York issued [redacted] information for the above two accounts. On June 8, 2004, FBI New York received the [redacted] is b6 b7C b7D b3

[redacted] listed his country as [redacted] and his Postal Code as [redacted] was created on April 8, 2002 and is currently active. The Registration [redacted] results show that [redacted] indicated that these [redacted] A review of [redacted] indicates that the [redacted] with the following points of contact: [redacted] all working at [redacted] telephone number [redacted]

b6
b7C
b7D
b7E
b3

(U) The login name [redacted] is subscribed to [redacted] listed his address as [redacted] with telephone number [redacted] He listed his business as [redacted] with telephone number [redacted] was created on July 8. 1996 and is still active. [redacted] listed his credit card number as [redacted] with the billing and shipping address of [redacted] with telephone number [redacted] results show that [redacted] indicated that these addresses are controlled by the [redacted] A review of the [redacted] indicated that the [redacted] are owned by [redacted] with the point of contact [redacted] with the listed address of [redacted]

b6
b7C
b7D
b7E
b3

~~(S/NF/O)~~ Referenced Serial is an EC which discusses recent intelligence community reporting which has illustrated Al-Qaeda's intent to [redacted]

(S) [redacted]

b1

[redacted] New York emphasizes the fact that the majority of the subjects arrested relating to the 3/11 Madrid

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 06/08/2004

Bombings are [redacted] and that most of the players involved in the attacks seem to be associated with the [redacted] Due to the recent terrorism threat warnings issued on 05/26/2004 by the Attorney General and the Director of the FBI, New York considers the subjects of the 3/11 Madrid Bombings, and their associates, to be a significant threat to the National Security of the United States.

b6
b7C

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 06/08/2004

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] is requested to obtain and serve a preservation order for [redacted] and [redacted]

b6
b7C
b7D
b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] which were provided by [redacted] to determine if there are any possible connections to known terrorists or terrorist activities.

b6
b7C
b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] which was provided by [redacted] relating to [redacted] to determine if it is a valid [redacted] and if there are any possible connections to known terrorists or terrorist activities.

b6
b7C
b7E

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 06/08/2004

Set Lead 4: (Action)

MADRID

AT MADRID, SPAIN

(U) Legat Madrid is requested to provide the following tear line to [redacted] b7D

Tear Line

(U) [redacted] is requested to perform logical investigation in an attempt to identify [redacted] who listed his country as [redacted] and his Postal Code as [redacted] is a possible associate of [redacted] arrested on [redacted] and has been known to [redacted] indicated that these [redacted] A review of [redacted] with the following points of contact: [redacted] all working at [redacted] telephone number [redacted] is requested to identify [redacted] and determine if he has any connections to terrorist activities or activities in support thereof. b6 b7C b7D b7E

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 06/08/2004

Set Lead 5: (Action)

MEXICO

AT MEXICO CITY, MEXICO

(U) Legat Mexico is requested to provide the following tear line to [redacted] b7D

Tear Line

(U) [redacted] are requested to perform logical investigation in an attempt to identify [redacted] listed his address as [redacted] with telephone number [redacted] He listed his business as [redacted] with telephone number [redacted] is a possible associate of [redacted] arrested [redacted] on [redacted] and has been known to [redacted] indicated that these [redacted] A review of the [redacted] web site indicated that the [redacted] are owned by [redacted] with the point of contact [redacted] with the listed address of [redacted] telephone [redacted] are requested to identify [redacted] and determine if he has any connections to terrorist activities or activities in support thereof. b6 b7C b7D b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

~~SECRET~~//NOFORN, ORCON/XI

[redacted] b7E

SUBJECT: [redacted]

POCs [redacted] **SSA** [redacted] b6 b7C
OS [redacted]

New Developments (Updated Information as of 6/08/2004):

On 06/08/2004, FBI Laboratory, Portland, DOJ and one CTD representative arrive in Madrid. FBI [redacted] **are scheduled to meet on 06/09/2004.** b7D

On 06/07/2004, Legat Rome advised [redacted] **aka** [redacted] **dpob** [redacted] b6 b7C b7D **is being sought by** [redacted] **in connection with the Madrid train bombings.**

On 6/3/04, [redacted] **reported the following:** b7D

NEW ARRESTS RELATED TO 11 MARCH TERRORIST ATTACK

Officers of the Counterterrorism/Counterintelligence Division arrested the following individuals:

[redacted] **born on** [redacted] **He was arrested at** [redacted] **near his residence located in** [redacted] b6 b7C

This individual was arrested [redacted] **a.k.a.** [redacted] **a.k.a** [redacted] **Hand written papers, probably written by him, were seized during the search executed at the house located in** [redacted] **the condominium in Leganes where seven members of the cell that perpetrated the terrorist attacks committed suicide. Also, we have been able to determine** [redacted] **several of the individuals that self-sacrificed in Leganes on 3April 2004.** b6 b7C

[redacted] **born on** [redacted] **in** [redacted] **He was arrested at** b6 b7C

315N-NY-288010-496
SEARCHED INDEXED
SERIALIZED FILED
JUN 09 2004
FBI — NEW YORK

near his residence, located at between

He was the user of telephone number He contacted a.k.a. a.k.a from January to March 2004. of those calls occurred on the date that was returning from

Both individuals will be released to the appropriate The operation is ongoing.

(U) ***Background***

(S) On 5/19/2004, submitted a report to Legat Madrid in which their identification unit reported that they have made an identification of latent print as being the right middle finger of The FBI laboratory had previously identified this latent Additionally indicated that latent print which was found on the same plastic bag as latent print is the right thumb print of The known prints of were obtained on 12/23/1993 in submitted these known prints for and welcomed any questions or comments regarding their findings. had not previously implicated or identified as being a suspect of the Madrid bombings.

(S) The FBI laboratory is currently in the process of comparing the known prints of with latent prints The FBI Laboratory has requested enhanced known prints for results of the FBI Laboratory are pending. Searches within (S) ACS and known data submitted by is negative. FBI on are negative.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/19/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]

b6
b7C
b7E

International Operations
Brussels
London
New York ✓
Washington Field

Attn: [redacted]
Attn:
Attn: SA [redacted]
Attn:

From: Boston
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :dlc

Case ID #: [redacted] (Pending) — 151

b7E

Title: [redacted] AKA's;
[redacted] AKA's;
ET ALL
[redacted]
OO:BS

b6
b7C
b7E

Synopsis: To inform recipients of an multilateral meeting hosted by FBI Boston in support of captioned matter.

Details: Police officers involved in captioned investigation [redacted] will meet at Boston Division on June 2 and 3, 2004, to discuss captioned investigation.

b7D

A representative from WFO, [redacted] will be in attendance to address any issues dealing with the ongoing WFO investigation of [redacted]

b6
b7C
b7E

This meeting will be on a strict police-to-police basis and will focus solely on outstanding leads and other areas of investigative interest in [redacted] as such, it will be restricted to line investigators/supervisors.

b7D

-497

315N-NY-288010-[illegible]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUN 02 2004

FBI - NEW YORK

[redacted]

b6
b7C

To: Counterterrorism From: Boston
Re: [redacted] 05/19/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/09/2004

b6
b7C
b7E

To: Brussels **Attn:**
Counterterrorism **Attn:** SSA
IOS
International Operations **Attn:** SC Margaret Gulotta, Language Services Section (LSS)
LS LSS
SSA 7453
LS 7453
Madrid **Attn:**
New York **Attn:** SSA
Attn: SA
Paris **Attn:**
ALAT

From: Rome
Contact:

b6
b7C

Approved By:

Drafted By: bef

Case ID #: (U) (Pending) -60
(U) (S) 315N-NY-288010 (Pending) -498

b7D
b7E

Title: (U)

OO: ROME

(U) (S) UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

b6
b7C

(U) **Synopsis:** (S) The purpose of this electronic communication (E.C.) is to provide multiple source intelligence information passed to Legat Rome

b7D

498

~~SECRET~~

315N-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 2004
YORK

b6
b7C

To: Brussels From: Rome
Re: (U) [redacted] 06/09/2004 b7E

(U) ~~(S)~~ ~~Derived From~~ : G-1
~~Declassify On~~: X5

(U) **Administrative:** ~~(S)~~ Reference telcall on 06/07/2004 between [redacted] and SSA [redacted] Also reference telcall on 08/08/2004 between [redacted] and SA [redacted] as well as SA [redacted] E-mail to [redacted] on the same date. b6 b7C

(U) ~~(S)~~ [redacted] was briefed on this matter on 06/07/2004. [redacted] was briefed on this matter on the same date. Additionally, the [redacted] and provided with a copy. b7D b7E

(U) **Enclosure(s):** ~~(C//LES)~~ Enclosed for the Language Services Section/Translation and Deployment Unit, are:

1. [redacted] b3
2. Eight (8) pages of an Italian newspaper article on the arrests that needs to be translated from Italian to English; and,
3. Five (5)) pages of an Italian newspaper article on the arrests that needs to be translated from Italian to English.

(U) **Details:** ~~(S)~~ On Monday, 06/07/2004, [redacted] the equivalent of [redacted] Legat Rome, about a [redacted] also known as [redacted] Also present were [redacted] of the [redacted] advised that [redacted] during the course of their investigation and believed that [redacted] had involvement of some kind in the train bombings in Madrid that occurred on 03/11/2004, and, that he may be behind plans for other attacks. [redacted] although [redacted] thought that continued investigation would yield more evidence and the identification of additional subjects, [redacted] believed that an attack could be imminent; therefore, [redacted] had decided to arrest [redacted] in the near future, possibly even the following day. [redacted] provided Legat Rome with a copy of a transcript, hereafter attached and made a part of this E.C., [redacted] In the conversation, b6 b7C b7D b6 b7C b7D

To: Brussels From: Rome
Re: (U) [redacted] 06/09/2004 b7E

[redacted] make mention of [redacted] was advised that [redacted] a [redacted] run through the [redacted] around the world, to provide UNCLASSIFIED security information to American businesses located overseas, to assist them in their security posture. [redacted] was advised that (a meeting of) [redacted] was advised that the RSO American Embassy Rome needed to be informed [redacted] b6 b7C b7D

(U) ~~(S)~~ On same date [redacted] advised Legat Rome that it had prepared a cable regarding the proposed arrest of [redacted] b6 b7C b7D

(U) ~~(C//LES)~~ On 06/08/2004, [redacted] arrested [redacted] years old, and [redacted] year old, who claims to be a [redacted] in the apartment that they shared at, [redacted] As well as affecting their arrests, [redacted] conducted searches at [redacted] apartment, [redacted] was recovered at the [redacted] and is being analyzed. [redacted] provide Legat Rome with more information as it is developed. b6 b7C b7D b7E

(U) ~~(S)~~ On 06/09/2004, [redacted] advised that they had identified another person, whom they had not as yet definitively identified. [redacted] also provided some identifying information on [redacted] advised that [redacted] age, b6 b7C b7D

(U) ~~(S)~~ On the same date, [redacted] advised that they had obtained the name of the [redacted] identified as, [redacted] advised that they would [redacted] b6 b7C b7D

(U) ~~(C//LES)~~ The *Corriere della Serra* an Italian daily newspaper reported that SAYED was planning an attack against NATO. Photocopies of that reporting are also enclosed for translation.

(U) ~~(S)~~ Based on the telcall between [redacted] and SA [redacted] NY, who is investigating the deaths of American citizens suffered in the Madrid, Spain bombings, Legat Rome advised the b6 b7C

b6
b7C
b7E

To: Brussels From: Rome
Re: (U) [redacted] 06/09/2004

Justice Department Attaché's Office, American Embassy Rome, to expect a call from an Assistant United States Attorney from New York, NY, who would be interested in pursuing [redacted] request to interview [redacted] and possibly others.

(U) Investigation at Legat Rome is continuing. Legat Rome will keep receiving offices apprized of developments in this matter.

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-27-2011

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 06/09/2004

TRANSLATION REQUEST FORM

To: Translation and Deployment Unit **Attention: ST** [redacted]
FBIHQ, Room 10674 **or ST** [redacted]
Non-secure FAX: 202-324-1132
Secure FAX: [redacted]

b6
b7C
b7E

DATE: June 9, 2004 **CLASSIFICATION: ~~SECRET~~**

REQUESTOR: [redacted] **TELEPHONE:** [redacted]

Div/Unit/Legat/etc: Legat Rome

***CASE/FILE#** [redacted] **/ 315N-NY-288010 TITLE:** [redacted] **Madrid Bombings**

LANGUAGE: From: Italian Into: English

TRANSLATION NEEDED: (circle)

Verbatim (full) Summary Other: _____

MATERIALS SUBMITTED:

Documents Seventeen (17)
(no. of pages)

Cassettes/Reels _____
(number)

Videos _____
(number)

Other _____

SPECIAL INSTRUCTIONS/INFORMATION: **(ie: synopsis of case; participants in conversation; Aliases; location; amounts; etc.)**

[redacted]

b6
b7C

DEADLINE: _____ **ASAP** Routine
(Date)

RETURN TRANSLATION(S) TO: Please send a copy of the translation to: 1.) Brussels - [redacted] 2.) CTD/ETIU - SSA [redacted] 3.) International Operations [redacted] SSA [redacted] 4.) Madrid - [redacted] 5.) New York - SA [redacted] and, 6.) Paris - [redacted]

b6
b7C
b7D
b7E

04/22/2002 lmt/lmt

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] b7E

LEAD(s):

Set Lead 1: (Info)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information and any additional action deemed appropriate.

Set Lead 3: (Action)

INTERNATIONAL OPERATIONS b7E

AT [redacted]

(U) ~~(S)~~ Will translate the enclosed documents from Italian to English and disseminate copies to all of the offices receiving this E.C.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

To: Brussels From: Rome
Re: (U) [redacted] 06/09/2004 b7E

Set Lead 6: (Info)

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

~~SECRET~~/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/2004

To: Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]
SSA
OS [redacted]

b6
b7C
b7E

New York **Attn:** Counterterrorism Division
A/ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SSA [redacted]
IA [redacted]
IA [redacted]

From: New York [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] npb

b6
b7C
b7E

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -501
~~(S)~~ [redacted] (Pending) -835

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C

315N-NY-288010-501

SERIALIZED INDEXED FILED
JUN 1 2004
[redacted]

b6
b7C

~~SECRET~~/ORCON

04nsa6.09

To: New York From: New York
(U) Re: (S) 315N-NY-288010, 06/09/2004

(U) (S) [redacted] b7E
AOT - IT - VC;
OO:NY;

(U) **Synopsis:** (S) To advise recipients of liaison activity in furtherance of above-captioned investigations.

(U) (S) **Derived From : G-3**
Declassify On: X1

Details: (S) On 05/24/2004 and 05/25/2004, a delegation from the FBI-NYO met with [redacted] b1
(S) [redacted] regarding the investigation of the Madrid train bombings on 3/11/2004. The following NYO personnel were present: IA [redacted] and IA [redacted] (FBI/NYO/[redacted] SA [redacted] b6 b7C b7E
[redacted] (USDOA/NYO/[redacted] and [redacted] (NYPD/NYO/OI-2); [redacted] (NYPD/NYO/[redacted] and SA [redacted]
[redacted] (FBI/NYO/[redacted] The delegation was accompanied by [redacted]
(S) [redacted] b1

(S) On 05/24/2004, the NYO delegation met with representatives from the [redacted]
(S) [redacted] b1
NYO representatives presented a detailed powerpoint presentation which provided background on the FBI investigations captioned above and identified the numerous investigative streams being pursued. [redacted]

(S) [redacted] b1

(S) On 05/25/2004, the NYO delegation met with
(S) representatives from [redacted] and discussed similar issues of interest. b1

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/14/2004

To: Brussels **Attn:** [redacted] b6
Counterterrorism **Attn:** SSA [redacted] b7C
[redacted] b7E

International Operations **Attn:** SC Margaret Gulotta, Language Services Section (LSS)
LS [redacted] LSS
SSA [redacted]
LS [redacted]

Madrid **Attn:** [redacted]
New York **Attn:** SSA [redacted]
Attn: SA [redacted]

Paris **Attn:** [redacted]

From: Rome
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] bef

Case ID #: (U) [redacted] (Pending) -61
(U) ~~(S)~~ 315N-NY-288010 (Pending) -502 b7D b7E

Title: (U) [redacted]
FPC - IT;
OO: ROME

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM; b6 b7C
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

(U) **Synopsis:** ~~(C//SES)~~ The purpose of this electronic communication (E.C.) is to request that a translation be done by the Language Services Section/Translation and Deployment Unit.

(U) ~~(S)~~ **Derived ~~From~~:** G-1
Declassify ~~On~~: X5

~~SECRET~~

LEAD MARKED CLOSED

315N-NY-288010-502

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 2004
[redacted] YORK b6 b7C

To: Brussels From: Rome
Re: (U) [redacted] 06/14/2004 b7E

(U) **Enclosure(s):** ~~(C//LES)~~ Enclosed for the Language Services Section/Translation and Deployment Unit, are:

1. Two (2) pages of an Italian newspaper article on the arrests that needs to be translated from Italian to English.

(U) **Details:** ~~(S)~~ On Thursday, 06/10/2004, the *Corriere della Serra* an Italian daily newspaper reported that the Paris Metro was the object of attacks being planned by Rabei Osman El-Sayed Ahmed and others. Legat Rome would request that this newspaper article be translated from the Italian to English and disseminated by the Language Services Translation and Deployment Unit to all of the recipients of this E.C.

(U) Investigation at Legat Rome is continuing. Legat Rome will keep receiving offices apprized of developments in this matter.

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 06/14/2004

TRANSLATION REQUEST FORM

b6
b7C
b7D
b7E

To: Translation and Deployment Unit **Attention: ST** [redacted]
FBIHQ, Room 10674 **or ST** [redacted]
Non-secure FAX: 202-324-1132
Secure FAX: [redacted]

DATE: June 11, 2004 **CLASSIFICATION: ~~SECRET~~**

REQUESTOR: [redacted] **TELEPHONE:** [redacted]

Div/Unit/Legat/etc: Legat Rome

***CASE/FILE#** [redacted] **315N-NY-288010 TITLE** [redacted] **Madrid Bombings**

LANGUAGE: From: Italian Into: English

TRANSLATION NEEDED: (circle)

Verbatim (full) Summary Other: _____

MATERIALS SUBMITTED:

Documents Two (2)
(no. of pages)

Cassettes/Reels _____
(number)

Videos _____
(number)

Other _____

SPECIAL INSTRUCTIONS/INFORMATION: **(ie: synopsis of case; participants in conversation; Aliases; location; amounts; etc.)**

DEADLINE: _____ **ASAP** Routine
(Date)

b6
b7C
b7D
b7E

RETURN TRANSLATION(S) TO: Please send a copy of the translation to: 1.) Brussels - [redacted] 2.) CTD [redacted] - SSA [redacted] 3.) International Operations [redacted] SSA [redacted] 4.) Madrid - [redacted] 5.) New York - SA [redacted] and, 6.) Paris - [redacted]

04/22/2002 lmt/lmt

~~SECRET~~

b7E

To: Brussels From: Rome
Re: (U) [redacted] 06/14/2004

LEAD(s):

Set Lead 1: (Info)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information and any additional action deemed appropriate.

Set Lead 3: (Action)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) ~~(S)~~ Will translate the enclosed two-page document from Italian to English and disseminate copies to all of the offices receiving this E.C.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

To: Brussels From: Rome
Re: (U) [redacted] 06/14/2004 b7E

Set Lead 6: (Info)

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2011 BY 60322 UC/LP/PJ/KH

La vicenda

1 I due arresti a Milano

Lunedì sono stati arrestati a Milano Mohammed (foto a sinistra) e il «Palestinese» (foto a destra)

2 Le accuse di terrorismo

Per l'accusa Mohammed era al vertice di Al Qaeda: reclutava e pianificava attacchi



3 Preparavano un attentato

Il sospetto è che i terroristi stessero per preparare un attentato, forse al metrò di Parigi

4 I telefonini come a Madrid

Intercettazioni svelano che Mohammed conosceva un programma per far squillare i cellulari insieme

Un piano per colpire il metrò di Parigi

Milano, intercettati dalla Digos i due islamici arrestati. «Sms per le bombe come a Madrid»

MILANO — «La situazione si sta stringendo». Mohamed «è in movimento» a Parigi. Mourad e Rabei lo raggiungeranno presto. Sono pronti al martirio. È il piano ordito nelle ultime settimane da Osman Sayed Ahmed Rabei, ma svelato dalle intercettazioni della Digos di Milano. Rabei, ritenuto il capo della cellula di Al Qaeda responsabile degli attentati dell'11 marzo in Spagna, è stato fermato lunedì a Milano prima che partisse per la Francia. Come per Madrid, anche questo attacco avrebbe insanguinato una vigilia elettorale. E i sospetti sono sul metrò della capitale francese come bersaglio.

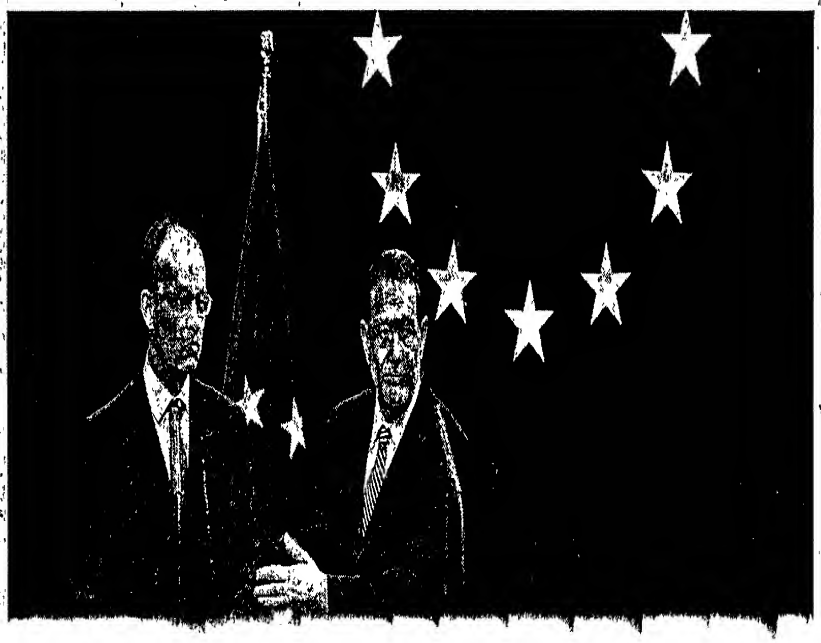
L'ATTENTATO — Dai documenti dell'inchiesta condotta dai pm Armando Spataro e Maurizio Ro[illegible] non emerge con

145 EURO — I complici si scambiano i dettagli dell'operazione parlando in codice. Il 26 maggio Rabei istruisce il contatto parigino dicendogli di andare a «prendere i 145 euro che sono pronti, se Dio vuole». In parte li terrà per sé, il resto lo darà al «fratello algerino», forse Mourad che deve arrivare. Potrebbe non trattarsi di soldi, ma di qualcosa di ben più pericoloso. Dal Belgio Mourad «dovrà arrivare a Parigi al più presto» perché «l'operazione sta andando avanti». Il sospetto di un attentato alla metropolitana nasce quando Rabei «chiede — scrivono i pm — informazioni sulla città, sul metrò, sui controlli e sulle ispezioni».

CELLULARI E SMS — Le bombe di Madrid sono state innescate con una serie di cellulari che hanno squillato contemporaneamente. Le minuziose indagini della Questura di Milano svelano che Mohamed l'egiziano sa usare il computer per mandare messaggi sms contemporaneamente a più telefonini. Anche Mourad sa usare il pc e in particolare un programma che lo mette in comunicazione video-audio diretta con il suo uomo-guida Rabei.

LE DONNE — Donne kamikaze, una donna che mette nei guai Mohamed l'egiziano e matrimoni con cristiane ammessi in nome della guerra santa perché consentono di ottenere la cittadinanza europea. [illegible] pronta a

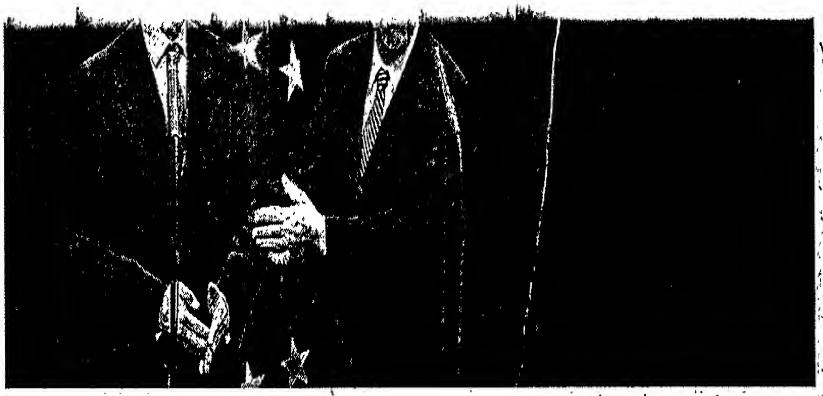
L'INTERVISTA



sono sul metro della capitale francese come bersaglio.

L'ATTENTATO — Dai documenti dell'inchiesta condotta dai pm Armando Spataro e Maurizio Romanelli non emerge con chiarezza quale fosse l'obiettivo e neppure se nel mirino ci fosse la Francia. Elementi messi insieme a uno a uno lasciano però ritenere agli investigatori che qualcosa di terribile dovesse accadere a Parigi, forse sul metrò. Rabei, detto Mohamed l'egiziano, parla a lungo e con dovizia di particolari al suo discepolo-kamikaze, il palestinese di 21 anni Mohamed Yahia arrestato anche lui lunedì nel blitz. Le sue parole sono captate dalle microspie con cui la Digos ha imbottito la casa. Anche il suo cellulare italiano, quello che lo collega alla strage di Madrid, è sotto controllo mentre parla con Mourad (arrestato) che sta in Belgio. È il 24 maggio e «Mourad si sta preparando a lasciare il Belgio. È chiaro che «intende compiere un'operazione suicida», scrivono i magistrati nelle carte d'inchiesta.

PRONTO ALLA STRAGE — Mourad sembra addirittura venerare il suo capo. «Ho tanta voglia di vederti, credimi, la tua immagine non mi abbandona mai — gli dice chiamandolo dal Belgio —(...) tu cerca di andare a Parigi per incontrarti con il nostro fratello Mohamed lì e dagli tutta la mappatura necessaria e tutti i telefoni e i nomi». Attento perché «i controlli sono severi», ma «figli di cani, vediamo il modo per farlo. (...) C'è chi vi porta tutto?». «Sì, c'è tutto», risponde Rabei».



COORDINATORE Gijs de Vries (a sinistra), coordinatore europeo antiterrorismo, insieme con Javier Solana

Mister Antiterrorismo: nessun Paese immune

Un patto tra i capi dei 25 servizi segreti europei

DAL NOSTRO CORRISPONDENTE

BRUXELLES — Si chiamerà «gruppo antiterrorismo» e ne faranno parte i capi dei servizi segreti (o «servizi di sicurezza») dei 25 Paesi dell'Unione europea. Si vedranno regolarmente a Bruxelles «per scambiarsi informazioni e analizzare le strategie e le minacce transnazionali» coltivate dalle «cellule» del fondamentalismo islamico. L'olandese Gijs de Vries, dal marzo scorso «coordinatore» dell'azione antiterrorismo europea, spiega, conversando con un gruppo di giornalisti della stampa internazionale, che si tratta «di un nuovo strumento con grandi applicazioni pratiche». De Vries cita come esempio «di collaborazione produttiva» l'operazione congiunta condotta dagli investigatori di Italia, Belgio, Francia e Spagna che ha portato all'arresto di 4 sospetti a Bruxelles.

Gli arresti in Belgio e in Italia sembrano confermare che il network del terrore opera con una certa disinvoltura in Europa. Pare che tra gli obiettivi ci fosse il Comando della Nato a Bruxelles.

«Non faccio commenti sulle indagini in corso. Stiamo seguendo gli sviluppi e sappiamo che questi gruppi sono ispirati, se non diretti, da Al Qaeda. Questo significa che non possiamo escludere un altro serio attacco in Europa».

C'è qualche Paese più esposto di altri? La Gran Bretagna, l'Italia, la Grecia con le Olimpiadi?

«È difficile rispondere in astratto. Fino a ieri l'allarme sui media riguardava la Gran Bretagna, ma poi si scopre che potrebbe esserci qualcosa di preoccupante in Belgio e così via. In realtà nessun Paese può considerarsi immune. Nelle società aperte come le nostre, dove la gente si sposta liberamente, non esiste un livello di sicurezza pari al 100%. Per quanto riguarda le Olimpiadi osservo che è stato speso un miliardo di dollari per la sicurezza, cioè il triplo rispetto all'edizione dei giochi a Sidney. Inoltre Atene potrà contare sul supporto della Nato».

> Parla Gijs de Vries, il «coordinatore» dell'Unione: timori per un altro attentato gravissimo

Come si risponde a questo salto di pericolosità del terrorismo?

«L'attività di contrasto si divide su due piani. Gli Stati membri della Ue hanno strumenti e capacità per il "day-by-day", le attività ordinarie di controllo e di prevenzione. Gli organismi dell'Unione europea, invece, devono agire sui fenomeni transfrontalieri. E' una cosa che sta già accadendo, magari dietro le quinte, con contatti informali, come dimostra proprio l'operazione di questi giorni in Italia e in altri tre Paesi. Adesso i capi dei servizi segreti dei 25 Stati hanno deciso di costituire il "gruppo antiterrorismo" e di vedersi regolarmente per confrontare analisi e informazioni. E' uno strumento che darà sicuramente un prezioso valore aggiunto alla lotta comune».

Bruxelles, dunque, può agire solo come centro per lo smistamento di informazioni tra gli investigatori?

«Certamente non è possibile creare una Cia europea, un ente con migliaia di agenti e investigatori sul modello americano. La Ue, invece, può, innanzitutto, costruire una cornice legale che favorisca la collaborazione tra i Paesi. Due esempi pratici: il mandato di cattura europeo, che dovrebbe essere adottato da tutti gli Stati, insieme con altre misure, entro giugno, e il passaporto che riporti i dati biometrici (impronte digitali e altro n.d.r.)».

Il Consiglio europeo di metà giugno prenderà anche un'iniziativa politica per rafforzare la cooperazione tra gli Stati?

«Certo. La presidenza irlandese sta preparando un "piano di azione" che coinvolge la Commissione e i diversi Consigli dei ministri della Ue. L'obiettivo è pianificare il lavoro che andrà fatto nei prossimi 18 mesi. L'idea di fondo è coordinare le attività settoriali, aggredendo il terrorismo su diversi piani: dalle fonti finanziarie ai controlli sulla disponibilità di armi biochimiche o radioattive».

Giuseppe Sarcina

LE DONNE — Donne kamikaze, una donna che mette nei guai Mohamed l'egiziano e matrimoni con cristiane ammessi in nome della guerra santa perché consentono di ottenere la cittadinanza europea. Hotaf era pronta a saltare in aria, ma «è stata scoperta — racconta Rabei a Yahia — dopo essere stata «preparata» «con tanti medicinali. Se buttano una stick spazza via un quartiere americano». «Ci sarà la vittoria dell'Islam» perché ci sono altre donne come Amal («è pronta»), Hanan e Fatiha. Ma basta una moglie a gettare l'uomo di Al Qaeda «in uno stato psicologico molto brutto». «Per un debito mi ha denunciato in Egitto. Questa volta è una cosa molto seria. È andata all'ambasciata e ai servizi segreti egiziani. Mi ha fatto una grande causa».

IN OLANDA — «C'è stato un gruppo pronto in Olanda», ma ora, racconta Rabei a Yahia, «c'è solo uno che è pronto. È agitato, è appena uscito dal carcere, ma ogni cosa a suo tempo. Sappi che ho conosciuto altri fratelli che a poco a poco ho creato con poche cose. Prima erano spacciatori, criminali. Io gli ho fatto conoscere la fede e adesso sono loro i primi a chiedermi quando è il momento della jihad. Qualcuno è andato in Afghanistan e altri stanno pregando e aspettano».

VERTICE — Ieri i magistrati delle procure, una ventina, che indagano sul terrorismo islamico si sono incontrati a Roma. Hanno deciso di avviare un coordinamento nazionale.

Giuseppe Guastella
gguastella@corriere.it

(Rev. 01-31-2003)

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-27-2011

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/14/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA

Laboratory **Attn:** DAD Dwight Adams
UC [redacted]
UC

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :pjv

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) - 364
~~(S)~~ 315T-NY-288010 (Pending) - 504
~~(S)~~ [redacted] (Pending) - 93

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-504

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 0 2004
FBI — NEW YORK

ORIGINAL FILE
DOCUMENT

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 06/14/2004 b7E

Synopsis: (U) Report meeting between FBIHQ, FBI Lab, FBI Portland, U.S. Attorney's Office and representatives of [redacted] b7D
[redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X5

Administrative: (U) Reference Email from Legat, Madrid of 6/9/04.

(U) **Details:** ~~(S)~~ On 06/09/2004, FBIHQ was informed that SSA [redacted] CTD, UC [redacted] UC [redacted] Latent Fingerprint Unit (LPU) FBI laboratory, SSA [redacted] SA [redacted] Portland Division, AUSA [redacted] USAO, Portland, Trial Attorney [redacted] DOJ, and [redacted] Legat Madrid, attended a three-hour meeting [redacted] All present were very satisfied with the outcome of this meeting. It should be noted that [redacted] and were very pleased with the cooperation [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted] examination which led to the identification of latent prints [redacted] to [redacted] The explanation included how and when this individual became of interest [redacted] Additional details about latent print processing and other investigative matters were learned and the FBI Lab advised that these details would help in the reexamination of latent prints [redacted] In addition, [redacted] latent print [redacted] was of poor quality and, therefore, difficult to work with. LPU representatives requested copies of the glossy print photograph of latent prints [redacted] that [redacted] had been using for their presentation. As these had been marked, [redacted] offered to print additional copies of the photographs, actual size and enlarged five times, made from the original negatives of latent prints [redacted] to be used in the reexamination. b6 b7C b7D

(U) ~~(S)~~ On 6/10/04, [redacted] provided copies of the photographs, made from the original negatives of latent prints [redacted] Only the actual size prints of latent [redacted] were on glossy paper. The rest were on matte paper. LPU representatives viewed these photographs that day and determined they were not of adequate quality. [redacted] contacted [redacted] and requested another set of photographs from the negative printed on b6 b7C b7D

(U) To: International Operations From: Madrid
Re: (S) [redacted] 06/14/2004

b7E

glossy paper. These were provided on 6/11/04 and examined by LPU representatives on-site. They were determined to be of adequate quality for the stated purpose and hand-carried back to the FBI Lab.

(U) To: International Operations From: Madrid
Re: ~~(S)~~ [redacted] 06/14/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/14/04 Time: 13:10

Case ID: 315T-NY-288010 Serial: 503

Description of Document:

Type : MEMO
Date : 06/11/04
To : DEPT OF JUSTICE [redacted]
From : ROME
Topic: THE FOLLOWING NEWSPAPER ARTICLE APPEARED IN THE UNITED STATE

Reason for Permanent Charge-Out:

SHOULD NOT BE SERIALIZED INTO THIS FILE

Employee: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2011 BY 60322 UC/LP/PJ/KM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b)
DECLASSIFY ON: 11-09-2036

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2004

To: International Operations Attn: [redacted]
Counterterrorism Attn: [redacted]

Cyber Attn: UC [redacted]
SSA [redacted]

[redacted] Attn: [redacted]

From: Madrid
Contact: TDY SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] 11h2m

(U) **Case ID #:** (S) [redacted] (Pending) - 17
(S) 315T-NY-288010 (Pending) - 505
(S) [redacted] (Pending) - 94

(U) **Title:** (S) UNSUB, aka [redacted]
[redacted]

(U) (S) [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) (S) [redacted]
IT - AL-QAEDA

(U) **Synopsis:** (S) Request [redacted] provide appropriate information [redacted] which is suitable for dissemination to [redacted]

(U) (S) Derived From : G-3
Declassify On: X1

-505

(U) **Reference:** (S) [redacted]

~~SECRET~~/ORCON/NOFORN

315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
JUL 19 2004
FBI NEW YORK

ORIGINAL FILE DOCUMENT

NY Legat manages cases.

[redacted]

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 06/15/2004

b7E

(U) **Administrative:** ~~(S//OC,NF)~~ [redacted]

(U) **Details:** ~~(S//OC,NF)~~ On 05/06/2004, in referenced EC, Legat Madrid requested assistance from the Cyber Division pertaining to a request received from [redacted] The request was to provide information [redacted] The Cyber Division took action on this request, and [redacted] and subsequently provided Legat Madrid with [redacted] Legat Madrid was subsequently advised by [redacted] that the appropriate channel for addressing the request was through [redacted] who subsequently provided a report classified as ~~SECRET~~/ORCON/NOFORN, which is referenced in the Administrative section of this EC.

b7D
b7E

(U) ~~(S)~~ On 5/27/2004, [redacted] requested additional information from Legat Madrid. The following is the English translation of the request [redacted]

b7D

(S) [redacted]

b1

(U) To: International Operations From: Madrid
Re: (S) [redacted] 06/15/2004 b7E

(S) [redacted] b1

(U) (S//OC,NF) Legat Madrid requests [redacted] provide any information and exploitation available on the above mentioned [redacted] b7D b7E [redacted] This new request for information does not contain any accounts which were not in the previous request. The information provided should be in a format suitable for dissemination to [redacted]

(U) To: International Operations From: Madrid
Re: ~~(S)~~ [redacted] 06/15/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ Will provide Legat Madrid with information and exploitation of [redacted] in a format suitable for dissemination to [redacted] b7D b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ Will provide Legat Madrid with information and exploitation of the above e-mail accounts in a format suitable for dissemination [redacted]

Set Lead 4: (Discretionary) b7E

[redacted]

AT [redacted]

(U) For information and dissemination as deemed appropriate by [redacted]

♦♦

Lead 5 New York
FYI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,d)
DECLASSIFY ON: 10-27-2036

~~CONFIDENTIAL~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/15/2004

To: Brussels **Attn:** [redacted] b6
Counterterrorism **Attn:** SSA [redacted] b7C
[redacted] b7E

International Operations **Attn:** SC Margaret Gulotta, Language Services Section (LSS)
LS [redacted] LSS
SSA [redacted]
LS [redacted]

Madrid **Attn:** [redacted]
New York **Attn:** SSA [redacted]
Attn: SA [redacted]

Paris **Attn:** [redacted]

From: Rome
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] bef

Case ID #: (U) [redacted] (Pending) - cdo
(U) ~~(S)~~ 315N-NY-288010 (Pending) -507

Title: (U) [redacted] b7D b7E

OO: ROME

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM; b6 b7C
VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

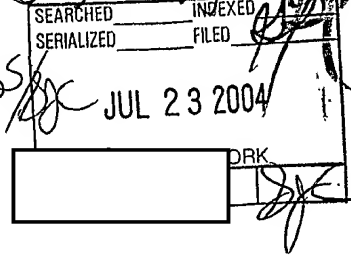
(U) **Synopsis:** (~~C//LES~~) The purpose of this electronic communication (E.C.) is to provide information to CTD and New York that was passed to [redacted] b7D

(U) ~~(S)~~ **Derived From :** G-1

~~SECRET~~

LEAD
MANAGER
COLOMBO

-507
315N-NY-288010



b6 b7C

~~CONFIDENTIAL~~

To: Brussels From: Rome
Re: (U) [redacted] 06/15/2004 b7E

Declassify On: X5

(U) **Details:** (C//~~LES~~) [redacted] b6 b7C b7D provided Legat Rome with a written account of the arrest of [redacted] The document, translated at Legat Rome, read as follows:

(C//~~LES~~) Begin translation:

(C) [redacted] b1

b7E

To: Brussels From: Rome
Re: (U) [redacted] 06/15/2004

(C)

[redacted]

b1

(U) (C//~~LES~~) End translation:

(U) Investigation at Legat Rome is continuing. Legat Rome will keep receiving offices apprized of developments in this matter.

To: Brussels From: Rome b7E
Re: (U) [redacted] 06/15/2004

LEAD(s):

Set Lead 1: (Discretionary)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information and any additional action deemed appropriate.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted]

(U) For information.

Set Lead 4: (Discretionary)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

Set Lead 6: (Discretionary)

To: Brussels From: Rome
Re: (U) [redacted] 06/15/2004

b7E

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

♦♦

DATE: 10-27-2011
CLASSIFIED BY 60322 LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
IA [redacted]

Attn: [redacted]
SSA [redacted]
SSA [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]
LA [redacted]

Madrid **Attn:** [redacted]

New York **Attn:** [redacted]
IA [redacted]
IA [redacted]

b6
b7C
b7E

From: New York ✓
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -836
~~(S)~~ 315N-NY-288010 ✓ (Pending) -508

b7E

(U) **Title:** ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

(U) **Synopsis:** ~~(S)~~ To advise recipients of [redacted]

b6
b7C
b7E

(U) ~~(S)~~

Derived From: G-3
Declassify On: X2

~~SECRET~~/ORCON

315N-NY-288010-508

SERIALIZED INDEXED
FILED
JUN 14 2004

[redacted]

b6
b7C

04 OIC 6.15

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 06/15/2004

b7E

(U) Reference: ~~(S)~~ [redacted]

Details: ~~(S)~~ On 02/20/2003, [redacted]

b7D

(S) [redacted]

b1

(U) ~~(S)~~ New York conducted extensive investigation regarding this matter. The results were reported in the serial referenced above. Ultimately, the results were inconclusive.

(U) ~~(S)~~ In light of several concerning factors indicating commonalities between the DHL package investigation and the methodology employed in the 3/11 Madrid bombings, New York has decided to re-initiate active investigation on this matter. These common factors include: [redacted]

b7D

(U) ~~(S)~~ Surveillance coverage by NYO Special Operations Division Teams has been re-initiated and has begun yielding additional leads. These leads will be investigated and reported as appropriate.

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 06/15/2004 b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM b7E

AT [redacted]

(U) (S) For information only.

Set Lead 2: (Action)

COUNTERTERRORISM b7E

AT [redacted]

(U) (S) Please refer to serial in referenced communication and conduct appropriate investigation on [redacted] and his business concerns. b6 b7C

Set Lead 3: (Action)

COUNTERTERRORISM b7E

AT [redacted]

(U) (S) Please refer to serial in referenced communication and conduct appropriate investigation on [redacted] the business telephone number and re-check the telephone numbers (S) [redacted] to determine if any new information of investigative value can be discovered. b6 b7C b1

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS b7E

AT [redacted]

(U) (S) For information only.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) To: Counterterrorism From: New York b7E
Re: (S) [redacted] 06/15/2004

(U) (S) For information only.

Set Lead 6: (Action)

NEW YORK

AT [redacted] b7E

(U) (S) Please refer to serial in referenced communication b6
and conduct appropriate investigation on [redacted] the b7C
business telephone number and re-check the telephone numbers
(S) [redacted] to determine if b1
any new information of investigative value can be discovered.

♦♦

DECLASSIFIED BY 60322 LP/PJ/KM
ON 10-27-2011

(Rev. 01-31-2003)

~~SECRET/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
IA [redacted]

International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]
SSA [redacted]
LA [redacted]

Brussels **Attn:** [redacted]

Madrid **Attn:** [redacted]
ALAT [redacted]

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 ✓ (Pending) -509
~~(S)~~ [redacted] (Pending) -837

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

(U) ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

315N-NY-288010-509

~~SECRET/ORCON~~

SERIALIZED INDEXED FILED
JUN 1 [illegible] 2004
[redacted]

04 [redacted] 6.15

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 06/15/2004

(U) **Synopsis:** (S) To advise recipients of liaison activity with [redacted] on 06/07/2004. b7D

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (S) On 06/07/2004, representatives from [redacted] and the NYO met with [redacted] of the [redacted] Anti-Terrorism Branch in New York regarding issues of common interest emanating from the investigation of the 3/11 Madrid bombings. b6 b7C b7D b7E The following NYO personnel were present: SA [redacted] (FBI/NYO [redacted]; SA [redacted] (NYPD/NYO [redacted]; SA [redacted] (FBI/NYO [redacted]; SA [redacted] (USDOA/NYO [redacted] 2); [redacted] (NYPD/NYO [redacted]; IA [redacted] IA [redacted] IA [redacted] and IA [redacted] (FBI/NYO [redacted]. The following [redacted] personnel were present: SSA [redacted] and IA [redacted] (FBIHQ [redacted]

(U) (S) Following initial introductions, [redacted] advised the FBI personnel regarding some of the Counterterrorism initiatives currently being undertaken by [redacted] and expressed their strong interest in developing an ongoing dialogue and coordinating operational initiatives with the FBI. He emphasized that these initiatives have taken on a greater degree of urgency for all [redacted] in the wake of the Madrid bombings. b6 b7C b7D

(U) (S) SA [redacted] provided a general background of [redacted] MADRID BOMBING investigations, highlighting the close nexus between [redacted] cell and the operatives behind the Madrid bombings. They further emphasized the fact that both of these investigations demonstrate extensive international contacts between the subjects in Spain and other Islamic extremists throughout the world, especially throughout Europe. b6 b7C b7E

(U) (S) IA [redacted] and IA [redacted] proceeded to discuss aspects of the investigations which have established several [redacted] between some of the subjects in Spain and [redacted] offered investigative assistance [redacted] information and preliminary discussion regarding potential targeting of [redacted] b6 b7C b7D b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 06/15/2004

(U) ~~(S)~~ SSA [redacted] and IA [redacted] provided a general explanation of the mission of [redacted] and described how [redacted] is coordinating the [redacted] aspects of [redacted] MADRID BOMBING investigations. Specific connections to [redacted] were discussed as were follow-up initiatives. b6 b7C b7D

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 06/15/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only. b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

♦♦

NEWS

Terrorism & Security

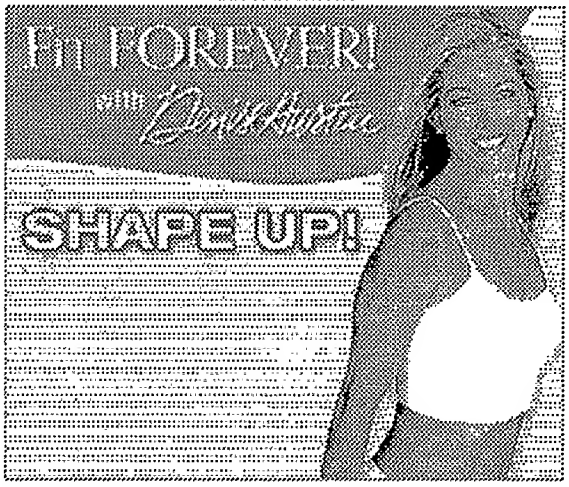
European police nab 3 al-Qaida suspects

Officials say arrests linked to Madrid bombing

MSNBC News Services
Updated: 7:37 a.m. ET June 08, 2004

ROME - Authorities have arrested three suspects in Italy and Belgium in the Madrid train bombings that killed 191 people, officials said Tuesday. A newspaper said one of the men picked up in Italy allegedly helped organize the attacks.

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Italian Interior Minister Giuseppe Pisanu said militants had been planning more attacks. He said the sweep was aimed at a group "close to al-Qaida."

Officials at Spain's National Court identified one of the two men picked up in Italy as Rabei Osman Ahmed, a 33-year-old Egyptian. They said he was arrested overnight on a warrant issued Monday by Spanish Judge Juan del Olmo.

Investigators have blamed the March 11 bombings on Islamic militants with possible links to al-Qaida.

Judicial officials in Milan said that police had arrested a second person there overnight, but did not give details. The news agency ANSA identified the man as Palestinian Yahia Payumi, and said he was accused of association with international terrorism, a charge introduced in Italy after the Sept. 11 attacks.



Another suspect in the Madrid bombings was arrested in Belgium, the Spanish news agency Efe reported Tuesday. The Spanish Interior Ministry confirmed Tuesday that arrests had been made in Italy and Belgium, but would not give further details.

Police in northern Italy, France, Spain and

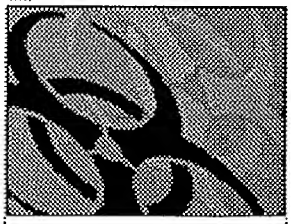
SPECIAL REPORT



LAUNCH

• **Hunt for al-Qaida**
Full coverage of terrorist group

INTERACTIVE



LAUNCH

• **The chem-bio threat**
The issues revolving around chemical and biological weapons

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2011 BY 60322 LP/PJ/KM

- **SPAIN:** Maps, facts and figures

Belgium took part in the coordinated raids, Italian judicial sources told Reuters.

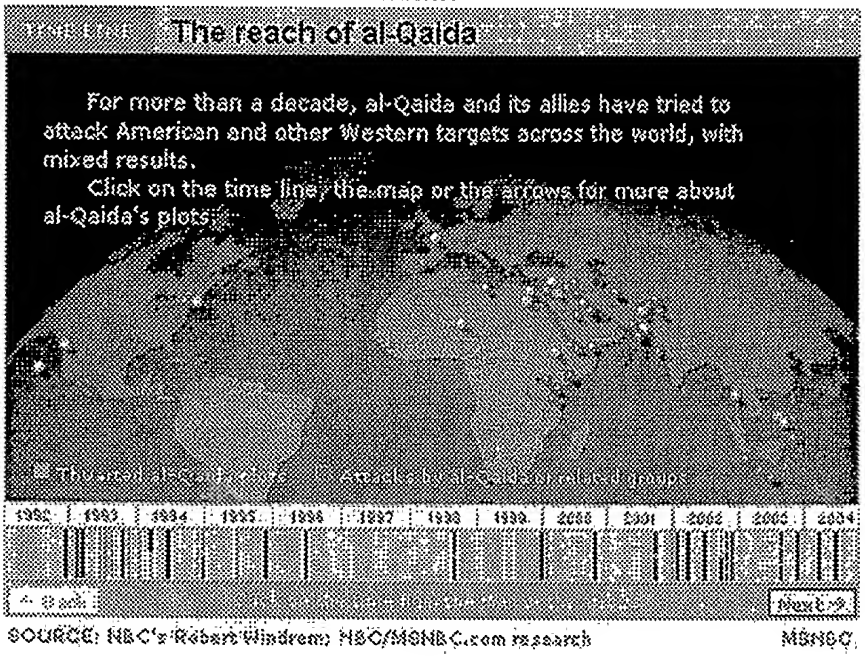
"Raids are under way in Belgium, Spain and France as well as in Italy," an Italian judicial source said. Another judicial source said: "It is coordinated at the European level."

Expert in explosives?

The Spanish Interior Ministry had said as far back as April 4 that Osman Ahmed was a suspect.

According to the Milan daily Corriere della Sera, Osman Ahmed — known as "The Egyptian" — had been under investigation for nearly three months and had an active role in planning the Madrid attacks.

Spanish radio station Cadena Ser quoted police as saying he is an expert in explosives and was in Spain in 2003, but left the country months before the March 11 attacks.



Police said he had close ties with the accused ringleader of the attacks, a Tunisian named Serhane Ben Abdelmajid Fakhet, said Cadena Ser.

The Spanish government says Fakhet was among seven suspects who blew themselves up on April 3 as police tried to storm their apartment outside Madrid and arrest them.

In addition to the latest arrests, 20 other people, mostly Moroccans, have been charged in connection with the March 11 attacks, including six for mass murder. The bombings injured more than 2,000 people.

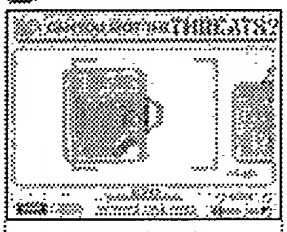
Of the 20, 14 are in jail, while the other six are required to report regularly to authorities. Several dozen more people were questioned

INTERACTIVE



- **Airline bombs** Suicide and bomb attacks against airliners

INTERACTIVE



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and then released.

The Associated Press and Reuters contributed to this report.

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DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 11-09-2011

~~SECRET//NOFORN~~

[redacted] Europe

b7D

Subject: ARRESTS IN ITALY AND BELGIUM
MADBOM - [redacted]
SSA [redacted]
IA [redacted]

b6
b7C

Note:

Legat Rome has advised that the majority of the reporting regarding the arrests of [redacted] **has come from open sources. Please rate accordingly.**

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Recent Developments: (as of 06/14/2004)

~~(S//NF)~~ **On 06/14/2004 Legat Rome received an arrest report** [redacted] **The report acknowledged that on 06/07/2004 two (2) arrest warrants were issued:** [redacted] **The reported indicated an associated of terrorist activity for both individuals. Searches were conducted in Milan, and police recovered computer material and telephones associated with Italy, Spain and France.** [redacted]
An Italian cell phone number was found in the possession of [redacted]
Authorities have determined that [redacted]

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(U) ~~(S//NF)~~ **On 06/11/2004 Legat Rome received information** [redacted]

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Legat will provide this information to FBIHQ via secure fax.

(U) ~~(S)~~ **Recent Arrests:** [redacted]
13 Individuals in Belgium

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(U) ~~(S//NF)~~ **On 06/08/2004** [redacted]
The individuals detained were: [redacted] **DOB:** [redacted]
[redacted] **was in the company of** [redacted] **at the time of his detention.** [redacted]
[redacted] **DPOB:** [redacted]
[redacted] **DPOB:** [redacted] **was in the company of** [redacted] **at the time of his detention.** [redacted] **DPOB:** [redacted]
was in the company of [redacted] **at the time of his detention.** [redacted] **aka**

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~~SECRET//NOFORN~~

315N-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
JUN 14 2004

[redacted] DOB: [redacted] was detained while he was returning from [redacted] DPOB: [redacted] was in the company of [redacted] at the time of his detention. [redacted] DPOB: [redacted] name surfaced during [redacted] subsequent to the March 2004 dismantling of a the GICM cell in Belgium. [redacted] aka [redacted] DOB: [redacted] was in the company of [redacted] as the time of his detention. [redacted] DOB: [redacted] aka [redacted] DPOB [redacted] and a [redacted] DPOB: [redacted] DPOB: [redacted] was a contact of [redacted] DPOB: [redacted] who was detained in the March 2004 dismantling of the GICM cell.

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(U) On 06/08/2204, [redacted] DPOB: [redacted] was arrested [redacted] (arrested on 06/08/2004), in [redacted] On 05/26/2004 [redacted] had a discussion in which [redacted] and it is their duty to go into the Jihad. During this same discussion [redacted]

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b7D

(U) ~~(S)~~ [redacted] provided Legat Rome with a copy of a transcript - [redacted] In the conversation [redacted] make mention of [redacted] The FBI advised [redacted] a [redacted] overseas, to assist them in their security posture. [redacted] was advised that (a meeting of [redacted] or, could be a euphemism for something else.

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(U) ~~(S)~~ On 06/09/2004, Consular Affairs, American Embassy Rome, advised that they had obtained the name of the third person of interest [redacted] identified as [redacted] was detained, but not formally arrested. [redacted] is still being detained.

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(U) [redacted] are seeking to identify and located an individual named [redacted] It is believed that [redacted]

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Background :

(U) (C) On 06/08/2004, [redacted] aka [redacted], aka [redacted] DPOB: [redacted] was arrested [redacted] during an early morning raid for his alleged leading role in the Madrid bombings. [redacted] known publicly as [redacted] has been wanted [redacted] for his role in the bombings since 04/04/2004. [redacted] was detained at the Milan residence of another individual, whose last name is believed to be [redacted] was also detained. [redacted] under instruction from [redacted] in Rome on the basis of an international arrest warrant issued by [redacted]

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[redacted]

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(U) (C) [redacted]

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b7D

[redacted] According to sources, [redacted]

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(U) (S//NF, QC) [redacted]

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b7D

(U) (S//NF) [redacted] previous apartment was located at [redacted] He recently moved into an apartment [redacted]

b6
b7C

[redacted] b6 b7C

(U) According to [redacted] b6 b7C b7D

(U) (S//NF) On 06/08/2004, [redacted] b6 b7C

(U) (S//NF) [redacted] b6 b7C b7D

(U) On 06/04/2004, [redacted] b6 b7C b7D

Investigative Analysis:

(U) (S//NF) Legat Rome has requested a translation of four (4) pages of press articles, in the Italian language, into English. In addition, Legat requested additional [redacted] b6 b7C b7D Legat has requested the Department of Justice (DOJ) attache at the American Embassy contact the Milan Prosecutor for additional case information. In addition,

Legat has requested the Agency provide information from their sources; and Legat asked the RSO to pass anything they develop.

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WHERE SHOWN OTHERWISE

DATE: 11-09-2011
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REASON: 1.4 (c)
DECLASSIFY ON: 11-09-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/10/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

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b7E

Portland **Attn:** Medford RA
SA [redacted]

From: New York
[redacted]
Contact: SA [redacted]
SA

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Approved By: [redacted]

Drafted By: [redacted] sjc

Case ID #: (U) [redacted] (Pending)
(U) 315N-NY-288010 (Pending)

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b7E

(U) **Title:** ~~(S)~~ [redacted] aka, et al;
IT-AL QAEDA

(U) ~~(S)~~ BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ To report results of attempted interview of [redacted]

b6
b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 470

(U) **Details:** ~~(S)~~ Referenced serial is an EC which advised Portland of the analysis performed by FBI New York [redacted] regarding telephone activity in ACS regarding any calls to the New York area relating to active cases which may be associated with the 3/11 Madrid Bombings.

b7E

(S) [redacted] b1

[redacted] telephone number [redacted]

b6
b7C

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 6/10/04

315N-NY-288010-T-513

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
JUN 10 2004
FBI - NEW YORK

(2)

b6
b7C

[redacted] wpd

which is subscribed to be [redacted] FBI Portland has b6 b7C covered several leads regarding [redacted] located b7D at [redacted] and during the investigations it has been determined that it has links to [redacted] a fund raising entity for the terrorist organization known as "Hamas".

(U) ~~(S)~~ Investigation has determined that [redacted] b6 b7C

(U) ~~(S)~~ Telephone number [redacted] is subscribed to by [redacted] Indices checks b6 b7C on [redacted] were negative. Record checks indicate [redacted] has listed the address of [redacted]

(U) ~~(S)~~ On June 9, 2004, SA [redacted] and NYPD [redacted] attempted to interview [redacted] at [redacted] NY. [redacted] was at the residence and b6 b7C spoke to the interviewing agents. [redacted] stated that she was in the U.S. for a vacation from her home in [redacted] and planned to stay in the U.S. for the summer. [redacted] stated [redacted] did reside at [redacted] but that he was at work. [redacted] claimed that she did not know where [redacted] worked and only knew that he left for work early and came home late. [redacted] provided telephone number [redacted] as the telephone number for [redacted] residence. [redacted] indicate that the number is subscribed to [redacted]

(U) ~~(S)~~ About thirty minutes after the investigating agents b6 b7C departed [redacted] attorney at law, office telephone [redacted] cellular telephone [redacted] contacted SA [redacted] concerning [redacted]

(U) ~~(S)~~ On June 10, 2004, SA [redacted] telephonically contacted [redacted] who stated that [redacted] had notified him regarding our questions about [redacted] advised that he is currently representing [redacted] b6 b7C and inquired as to why the FBI was interested in his client. When advised that we were interested in a possible associate of [redacted]

To: Counterterrorism From: New York
Re: (U) [redacted] 06/10/2004

b7E

[redacted] advised that [redacted] is believed to be in [redacted] and that [redacted] stated that any other questions that we had for [redacted] should be directed through him.

b6
b7C

(U) ~~(S)~~ New York will not conduct any further investigation concerning [redacted] unless otherwise requested to do so by FBI Portland.

To: Counterterrorism From: New York
Re: (U) [redacted] 06/10/2004 b7E

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b6 b7C

(U) For information.

Set Lead 2: (Info)

PORTLAND

AT PORTLAND, OREGON

(U) For information.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 142
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Page 210 ~ Referral/Direct
Page 211 ~ b6, b7C, b7E
Page 212 ~ Referral/Direct
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Page 219 ~ Referral/Direct
Page 220 ~ Referral/Direct
Page 221 ~ Referral/Direct
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